

RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

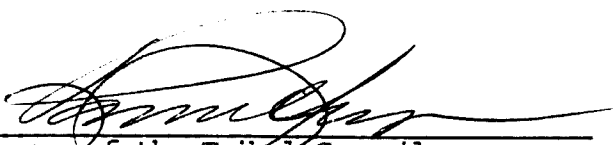
- WHEREAS, Mrs. Mariddie J. Craig, an Acting Chairman of the Board of Directors for the Apache Radio Broadcasting Corporation, has come before the Tribal Council and has advised the Tribal Council that she was summarily removed as Chairman of the Board of Directors by the Board of Directors in violation of the Articles of Incorporation and By-Law of the Apache Radio Broadcasting Corporation, and
- WHEREAS, more specifically, Mrs. Craig advises the Tribal Council that the Board of Directors failed to comply with Article V, of the Articles of Incorporation which requires: "The Board of Directors by majority vote may remove a member of the Board from office for cause relating to the performance of his official duties as a member of the Board. Written notice of such removal, including a clear and concise statement of the charges resulting in the removal will be forwarded to the member to be removed by registered mail. Such member will have 30 days from the date of notice to request a hearing before the Board of Directors.", and
- WHEREAS, Mrs. Craig further advises the Tribal Council, that despite her repeated requests to the Board of Directors for a "clear and concise statement of the charges" against her in writing, which would justify her removal from the Board, she has never received such a notice and therefore was illegally removed from the Board of Directors, and
- WHEREAS, Mr. Craig further advises the Tribal Council that her good name has been damaged by innuendo in respect to her being summarily and improperly removed from the Board of Directors based on unsubstantiated allegations, and
- WHEREAS, Mrs. Craig requests that the Tribal Council clear her name on the basis that she received the mileage reimbursement in good faith and that all implied wrongdoing directed at Billy Kane, Carlos Riley, Valerie Nicholas, and Donald R. Booker also be removed, and
- WHEREAS, as evidenced by the attached excerpts of meeting minutes of the Apache Radio Broadcasting Corporation Board of Directors, approval was given authorizing the Board Members to receive stipend/mileage payment for meeting attendance, and
- WHEREAS, the Tribal Council further concludes that the Board of Directors did not comply with Article V of the Articles of Incorporation which requires that a Board member to be removed must receive written notice and a clear and concise statement of the charges resulting in said removal, as well as, an opportunity to respond and to request a hearing before the Board of Directors to contest the charges, and
- WHEREAS, any elections for office on the Board of Directors of the Apache Radio Broadcasting Corporation after the illegal removal of Mrs. Craig should be declared null and void in that contrary to the existing Articles of Incorporation and By-Laws of ARTICLE II, a non-existent telephone voting procedure was used despite a vote on February 27, 1984 by the Board of Directors to halt Board elections until Board vacancies could be properly filled.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby recognizes that Mrs. Craig is still empowered as Acting Chairman of the Board of Directors for Apache Radio Broadcasting Corporation.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby reinstates Mrs. Craig as Acting Chairman of the Board of Directors until an election can be held in accordance with the Articles of Incorporation and By-Laws of the Apache Radio Broadcasting Corporation, at which time her appointed term as Board member will continue for its duration.

BE IT FURTHER RESOLVED that the Tribal Council Resolution No. 84-153 is hereby rescinded and amendments incorporated herein are effective immediately.

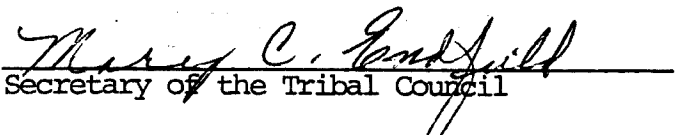
The foregoing resolution was on June 6, 1984 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

RECEIVED

JUN 20 1984

FORT APACHE INDIAN  
AGENCY  
WINTERWATER, ARIZ.

  
Secretary of the Tribal Council