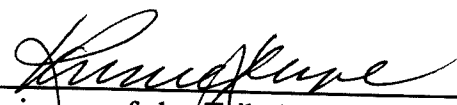


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

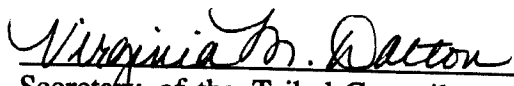
- WHEREAS**, there are presently vacancies on the Community Development Corporation Board of Directors; and
- WHEREAS**, Council Member Judy DeHose recommends to the Tribal Council that Marvin Ethelbah, Margaret Walker, Tribal Council Members, and Mary Jo Stahl of the Legal Department Staff be appointed to the Board of Directors; and
- WHEREAS**, the Tribal Council concurs with Mrs. DeHose's recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Marvin Ethelbah, Margaret Walker and Mary Jo Stahl to the Board of Directors of the Community Development Corporation.

The foregoing resolution was on May 25, 1994, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (m), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council