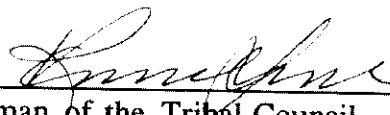


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, a position for a judge is currently vacant in the Tribal Adult Court; and
- WHEREAS**, the Tribal Council has the responsibility to select judges for the Tribal Court; and
- WHEREAS**, tribal member, Kino Kane meets all of the requirements established in the Tribal Judicial Code to serve as a Tribal Court Judge; and
- WHEREAS**, the Tribal Council believes Mr. Kane has the wisdom and compassion to serve effectively as a Tribal Court Judge.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Kino Kane to a regular term as an Associate Judge in the White Mountain Apache Tribal Court.

The foregoing resolution was on November 07, 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), (q), (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