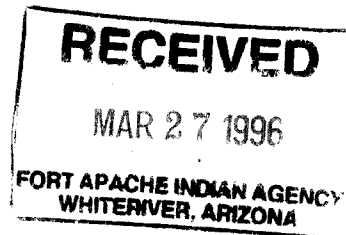


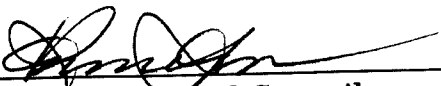
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

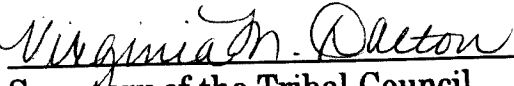
- WHEREAS,** the White Mountain Apache Community Development Corporation (CDC) has traditionally had representation on its Board of Directors by a Councilmember from each of the four districts; and
- WHEREAS,** a vacancy currently exists in the District IV seat on the Board; and
- WHEREAS,** the best interest of the Tribe and the CDC will be served if the vacancy is filled; and
- WHEREAS,** the CDC Board in a regular meeting has voted to recommend that District IV Councilmember, Guy Massey, Jr. be appointed to fill the vacant seat.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses the recommendation of the CDC Board and appoints Councilmember Guy Massey, Jr. to the Board of Directors of the White Mountain Apache Community Development Corporation to fill the District IV seat.

The foregoing resolution was on March 13, 1996, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (l), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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