

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

WHEREAS, the Tribal Council pursuant to Resolution No. 04-97-087, rescinded Resolution No. 05-95-168, and the redistricting plan approved pursuant thereto; and

WHEREAS, the Tribal Council, after considerable discussion, concludes the Option No. 3 Plan presented by the Tribal Election Commission, known as the 2-2-1- Plan, should be adopted and presented to the tribal people in a Secretarial Election; and

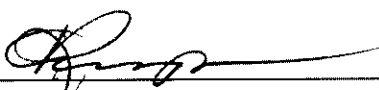
WHEREAS, the Tribal Council further concludes that the Secretarial Election and proposed Constitutional amendments should provide that the communities of Carrizo and Forestdale elect one Council Member and that one member be elected from the Cedar Creek community and that likewise, East Fork and Turkey Creek should elect one member and the Seven Mile community elect one member, in addition to the 2-2-1 Plan which provides for a redistricting within District IV; and

WHEREAS, the Tribal Election Commission is directed to draft revisions to the Constitution to accommodate the foregoing changes and any other changes necessary caused by the adoption of the 2-2-1 Plan and the separate Council representation for the foregoing communities named herein.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the 2-2-1 redistricting plan known as Option 3 proposed by the Tribal Election Commission.

BE IT FURTHER RESOLVED by the Tribal Council that said Option 3 Plan and draft Constitutional revisions shall include the separation of Carrizo and Forestdale from Cedar Creek and separation of East Fork and Turkey Creek from the Seven Mile community, and all other revisions necessitated by adoption of a 2-2-1 Plan for consideration by the tribal electorate at a Secretarial Election.

The foregoing resolution was on April 9, 1997 duly adopted by a vote of eight 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 Tribe Constitution, including Article IV, Section 1 (a), (i), (q), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of 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