

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

WHEREAS, the Tribal Council is advised by the Chairman of the Theodore Roosevelt School Board, Paul Declay, Jr. that there is a vacancy on the Theodore Roosevelt School Board, created by the resignation of Ms. Paulette Altaha; and

WHEREAS, the Tribal Council expresses its appreciation to Ms. Altaha for her past services as a member of the Theodore Roosevelt School Board of Education; and

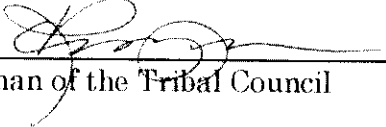
WHEREAS, the Tribal Council has reviewed several nominees to fill the vacancy and concludes that Ms. Vangie Gatewood should be appointed to fill the vacancy created by the resignation of Ms. Paulette Altaha.

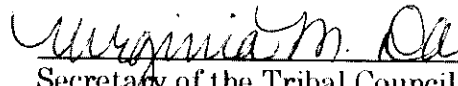
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ms. Vangie Gatewood to fill the vacancy on the Theodore Roosevelt School Board for the balance of the term of said vacancy.

The foregoing resolution was on December 03, 1997, duly adopted by a vote of ten 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, Section 1 (a), (i), (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).

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OFFICE OF THE
FEDERAL INDIAN AGEN
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council