

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

WHEREAS, the Articles of Incorporation and Bylaws of the KNNB radio station require appointment of a Board of Directors; and

WHEREAS, the Tribal Council also wishes to appoint an Advisory Board representative of the different tribal communities within the Fort Apache Indian Reservation; and

WHEREAS, the terms of the previous Board of Directors have expired; and

WHEREAS, the Articles and Bylaws provide for appointment of a five member Board and one additional non voting ex-officio member; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following persons to serve as the five member Board of Directors and as the non voting ex-officio member:

Erwin Thompson, Bernice Endfield, Karen Adley-Way, Isaac Kasey, Raymond Endfield, and as the ex-officio, non voting member, Irvin Santiago.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints the following Advisory Board to the KNNB radio station: Theresa Susan, Cedar Creek; Evelyn Mack, McNary; Jonathan Baylish, Whiteriver; Ida Manuel, Carrizo; Leona Massey, Seven Mile; Jacob Henry, Cibecue; Jerry Gloshey, Sr., Forestdale; Leola Larzelere, Canyon Day; and Pearl Fox, Hondah.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Office of the Tribal Secretary to notify all the foregoing appointees of their respective appointments.

The foregoing resolution was on February 12, 1998 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), (i), (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