

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe, pursuant to Article III, Section 4, of the Constitution of the White Mountain Apache Tribe, has the authority to appoint a Tribal Treasurer of its choice; and

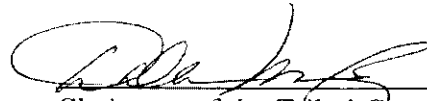
WHEREAS, the Tribal Council is of the opinion that Cathy Tate possess the necessary education, experience and qualifications to perform the duties of Tribal Treasurer, as set forth in Article XI, Section 4, of the Bylaws of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council hereby expresses its appreciation to Mr. Edwin Kane, who previously occupied the position as Tribal Council Treasurer and diligently performed said duties to date.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Cathy Tate as Tribal Treasurer of the White Mountain Apache Tribe with full authority to carry out the responsibilities of said office, pursuant to Article XI, Section 4 of the constitution of the White Mountain Apache Tribe, said appointment to be effective immediately.


BE IT FURTHER RESOLVED by the Tribal Council that it hereby expresses its appreciation to Edwin Kane for the duties he performed as Tribal Treasurer prior to this resolution.

The foregoing resolution was on May 15, 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 III, Section 4 and Article IV, Section 1 (a), (b), (i), (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

MAY 13 1998



Secretary of the Tribal Council