

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

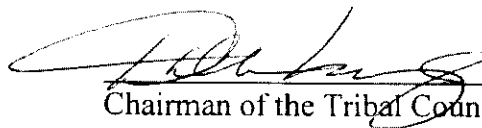
WHEREAS, the Tribal Council has discussed the issues and problems pertaining to logging within the Reservation; and

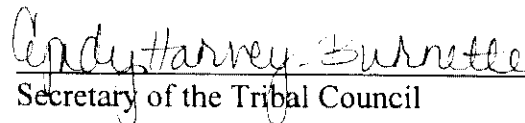
WHEREAS, the Tribal Council concludes it would be beneficial to have an experienced Tribal member appointed to oversee all logging activities occurring within the Fort Apache Indian Reservation; and

WHEREAS, Nelson Ethelbah has been recommended to the Council to take on that responsibility.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Nelson Ethelbah to oversee the logging operations within the Fort Apache Indian Reservation.

The foregoing resolution was on May 29, 1998 duly adopted by a vote of six 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), (b), (f), (h), (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