

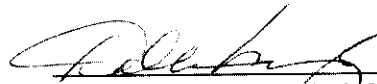
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council wishes to replace the current Law and Order Committee members with new members so that this committee can carry on the important duties of overseeing the Tribal Judicial and Law Enforcement functions; and

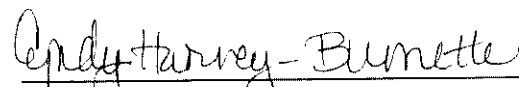
WHEREAS, Tribal members Julia Burnette, Noland Clay, Van Hinton, Reno Johnson, Sr., Raymond Wright, Kim Kane and Rufus Johnson - alternate, have been nominated and selected by the Tribal Council to be appointed to the Law and Order Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Julia Burnette, Noland Clay, Van Hinton, Reno Johnson, Sr., Raymond Wright, Kim Kane and Rufus Johnson - alternate, to the Law and Order Committee to serve until such time as their terms expire in accordance with the Bylaws of the Law and Order Committee or by future action of the Tribal Council.

The foregoing resolution was on June 30, 1998 duly adopted by a vote of seven 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), (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