

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

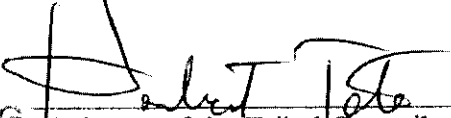
WHEREAS, the Tribal Council this date has discussed replacements of tribal members on the FATCO Board of Directors; and

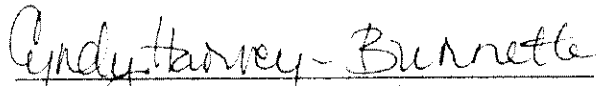
WHEREAS, the Tribal Council recommends the appointment of Herbert Tate and Reno Johnson, Sr. to the FATCO Board of Directors; and

WHEREAS, the Tribal Council concurs with this recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Herbert Tate and Reno Johnson, Sr. to the FATCO Board of Directors.

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 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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council

6/1998