

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

WHEREAS, Mr. Alvin DeClay has been nominated for appointment to the Fair and Rodeo Commission; and

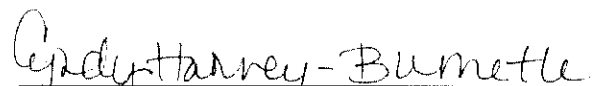
WHEREAS, the Tribal Council concludes that the Fair and Rodeo Commission will benefit by the appointment of Mr. Alvin DeClay as Fair Commissioner.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Alvin DeClay as a member of the White Mountain Apache Fair and Rodeo Commission.

The foregoing resolution was on July 6, 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), (g), (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