

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

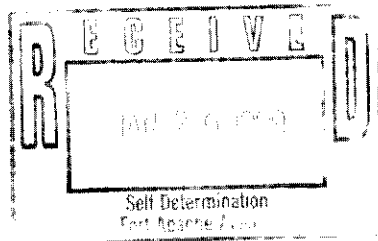
WHEREAS, Tribal Council reappointed the current Fair Commissioners to serve until October, 1998; and

WHEREAS, the Tribal Council is advised that the terms of the Fair Commissioners will expire October 31, 1998; and

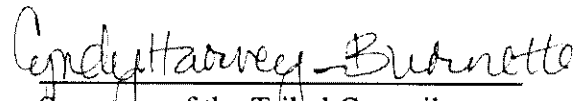
WHEREAS, the Tribal Council hereby expresses its appreciation to present Fair Commissioners who have performed their duties diligently since their appointment.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms that the current Fair Commissioners serve until October 31, 1998.

The foregoing resolution was on July 13, 1998, duly adopted by a vote of three for, one against and one absention against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (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


Secretary of the Tribal Council