

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

WHEREAS, pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC), the Tribal Council shall appoint 12 persons to serve on the Board of Directors of the CDC; and

WHEREAS, the following persons have been nominated to serve on the CDC Board of Directors:

Herbert Tate	Raymond Endfield, Jr.
Frank Powell	Franklin Quintero
Cline Griggs	Yvonna Redsteer
Cathy Tate	Mariddie J. Craig
Jennifer Manual	Mary Jo Stahl
Victor Velasquez	Lavinia Brawley;

and

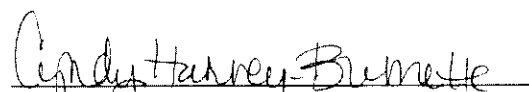
WHEREAS, the Tribal Council concludes that the foregoing nominees are well qualified and experienced and that the White Mountain Apache Community Development Corporation will benefit by their appointment as Board Members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Herbert Tate, Raymond Endfield, Jr., Frank Powell, Franklin Quintero, Cline Griggs, Yvonna Redsteer, Cathy Tate, Mariddie J. Craig, Jennifer Manual, Mary Jo Stahl, Victor Velasquez, and Lavinia Brawley to the Board of Directors of the White Mountain Apache Community Development Corporation to serve on the Board in accordance with the Articles of Incorporation and Bylaws of the White Mountain Apache Community Development Corporation.

The foregoing resolution was on July 13, 1998 duly adopted by a vote of eight 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), (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

JUL 29 1998


Secretary of the Tribal Council