

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

WHEREAS, the Tribal Council may appoint members to serve on the Indian Education Committee; and

WHEREAS, the Tribal Council concludes that the following persons are qualified to serve on the Committee:

Karen Adley-Way
Paul Declay, Jr.
Kathy Antonio

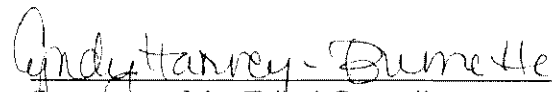
Jackie Altaha
Harley Janeway
Phoebe Nez. (alternate)

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following persons to serve on the Indian Education Committee: Karen Adley-Way, Jackie Altaha, Paul Declay, Jr., Harley Janeway, Kathy Antonio and Phoebe Nez to serve as alternate.

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).

17 1998


Chairman of the Tribal Council


Secretary of the Tribal Council