

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

WHEREAS, Associate Tribal Court Judge Faye Cody has submitted her letter of resignation from office effective November 4, 1998; and

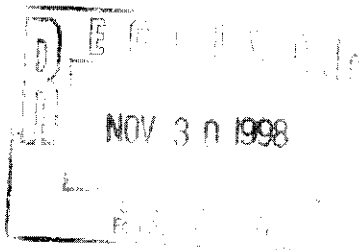
WHEREAS, the Tribal Council accepts the resignation and the request for back pay from September 11, 1998 to November 4, 1998.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that hereby accept the resignation from office of Associate Judge Faye Cody effective November 4, 1998.

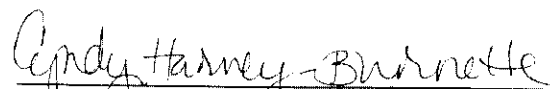
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it grants Faye Cody's request for payment of back pay from September 11, 1998 to November 4, 1998.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extend its appreciation to Judge Cody for her service to the Tribe as Associate Tribal Court Judge.

The foregoing resolution was on November 4, 1998 duly adopted by a vote of six for, one against and two abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (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