

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

WHEREAS, the position of Associate Judge of the White Mountain Apache Tribal Court is currently vacant; and

WHEREAS, pursuant to Section 2.9 of the Judicial Code of the White Mountain Apache Tribe, the Tribal Council has the responsibility of appointing Tribal Court Judges based upon nominations; and

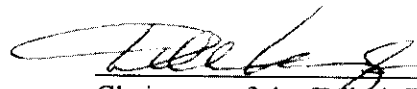
WHEREAS, tribal member Regan Armstrong has been nominated for the judiciary and meets all the qualifications set forth in the Judicial Code to serve as a Tribal Court Judge; and

WHEREAS, the Tribal Council concurs that Mr. Armstrong has the wisdom and compassion to effectively serve as a Tribal Court Judge.

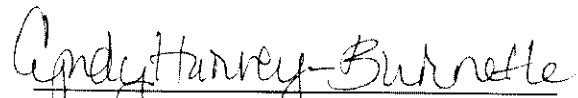
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Regan Armstrong as Associate Judge of the White Mountain Apache Tribal Court.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe, pursuant to Section 2.13 of the Judicial Code, that Regan Armstrong shall serve the remainder of the four year term formerly held by Associate Judge Faye Cody and ending on May 15, 2002.

The foregoing resolution was on December 14, 1998, duly adopted by a vote of four 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), (q), (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

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