

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

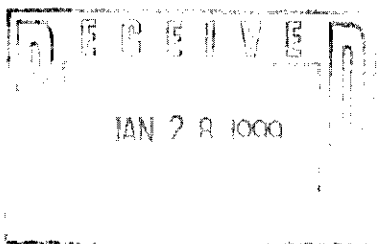
WHEREAS, the Tribal Council has discussed the Negotiated Rulemaking Task Force for allocation of TEA21 highway funds; and

WHEREAS, the Tribal Council strongly feels that membership from tribes is very important to the Task Force membership; and

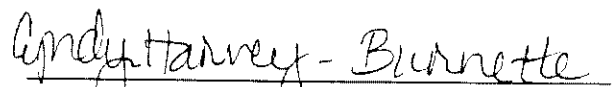
WHEREAS, Tribal Council Chairman Dallas Massey, Sr., and Paige Erickson of the Tribal Planning Department will be effective members on the task force.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby nominates for membership to the TEA 21 Negotiated Rulemaking Task Force, Dallas Massey, Sr., Tribal Council Chairman of the White Mountain Apache Tribe and Paige Erickson, Assistant Tribal Planner of the White Mountain Apache Tribe.

The foregoing resolution was on December 22, 1998 duly adopted by a vote of seven for and one against 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).



ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council