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

WHEREAS, Roads Committee Chairperson, Herbert Tate, informed the Tribal Council of the need to add additional members to the Roads Committee; and

WHEREAS, Mr. Tate recommends Cyndy Harvey-Burnette and Margaret Baha-Walker; and

WHEREAS, the Tribal Council concurs with this recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Cyndy Harvey-Burnette and Margaret Baha-Walker to the Roads Committee.

The foregoing resolution was on <u>February 5, 1999</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30,1 993, 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 Fribal Council

Secretary of the Tribal Council