

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

WHEREAS, pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC), the Tribal Council shall appoint 12 persons to serve on the Board of Directors of the CDC; and

WHEREAS, by Resolution No. 07-98-166, the Tribal Council appointed the CDC Board of Directors; and


WHEREAS, Yvonna Redsteer has resigned her appointment to the CDC Board of Directors; and

WHEREAS, the CDC Board of Directors recommends that Ruby Altaha be appointed to the Board to fill the vacancy created by Ms. Redsteer's resignation; and

WHEREAS, the Tribal Council concurs with the recommendation of the CDC Board to appoint Ms. Altaha to the CDC Board of Directors.

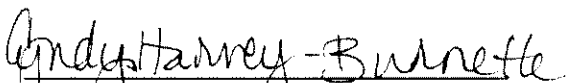
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ruby Altaha to the Board of Directors of the White Mountain Apache Community Development Corporation to serve on the Board in accordance with the Articles of Incorporation and Bylaws of the White Mountain Apache Community Development Corporation.

The foregoing resolution was on April 8, 1999, duly adopted by a vote of NINE 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).



Chairman of the Tribal Council

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Secretary of the Tribal Council