

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

WHEREAS, pursuant to Resolution No. 07-98-169, the Tribal Council approved the appointment of Ruby Altaha to manage CDC and Revolving Credit; and


WHEREAS, the Tribal Council is advised that the CDC Board of Directors has hired a full-time Executive Director and Ms. Altaha wishes to be relieved of the duties of CDC management, effective March 31, 1999; and

WHEREAS, the Tribal Council approves Ms. Altaha's request.

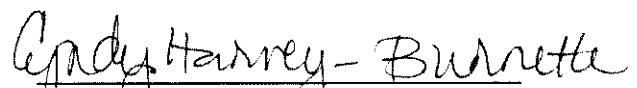
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Ruby Altaha's request to resign as Manager of CDC, effective March 31, 1999.

BE IT FURTHER RESOLVED by the Tribal Council that Ms. Altaha shall maintain her position as Director of Revolving Credit.

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

300-7-9-1999


Secretary of the Tribal Council