

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

**WHEREAS**, Vice-Chairman Frank Johnny Endfield Jr., advised the Tribal Council that he is currently serving on the National Haskell Board of Regents, Haskell Indian Nations University; and

**WHEREAS**, the Vice-Chairman advises the Tribal Council that an individual needs to be appointed to the National Haskell Board of Regents due to his increased responsibilities; and

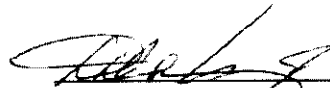
**WHEREAS**, Judy Dehose, Tribal Council Member has been recommended by the Tribal Council of the White Mountain Apache Tribe to serve as Board member on the National Haskell Board of Regents; and

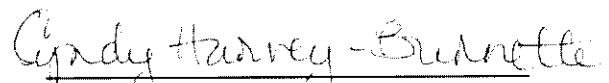
**WHEREAS**, the Tribal Council concurs with the recommendations to appoint Judy Dehose to the National Haskell Board of Regents and to appoint Paul Declay as alternate; and

**WHEREAS**, the Tribal Council concludes that Paul Declay can adequately serve as alternate to represent the White Mountain Apache Tribe on the National Haskell Board of Regents.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Judy Dehose to the National Haskell Board of Regents and Paul Declay as alternate.

The foregoing resolution was on April 8, 1999, duly adopted by a vote of SIX for and ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council