

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

**WHEREAS**, the responsibility for appointments to the Theodore Roosevelt School (TRS) Board resides with the Tribal Council; and

**WHEREAS**, it is recommended to the Tribal Council that a Tribal Council Member be appointed to the TRS Board; and

**WHEREAS**, the Tribal Council has recommended that Margaret Baha-Walker, District III Council Member be appointed to the TRS Board; and

**WHEREAS**, the Council directs that the school board policies be amended to allow for the additional board position.

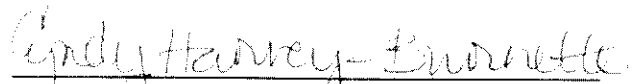
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Margaret Baha-Walker to be appointed to the Theodore Roosevelt School Board.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and approves the amendment of the Theodore Roosevelt School Board policies for the limited purpose of adding one additional member to the board to be filled, in this instance, by Council member Margaret Baha-Walker.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it delegates authority to the board to execute amendments to school and school board policies to the extent necessary to carry out the intent of this resolution.

The foregoing resolution was on August 12, 1999 duly adopted by a vote of FIVE for, THREE 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), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council