

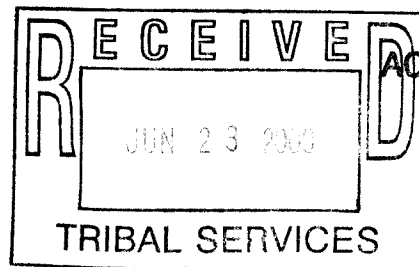
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the responsibility of appointments to school boards resides with the Tribal Council;
and

WHEREAS, the Tribal Council has recommended that Council Member Lynn Cody be
appointed to the Riverside Indian School Board with Council Member Mariddie J.
Craig to serve as an alternate member.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby
appoints Council Member Lynn Cody and Council Member Mariddie J. Craig, as
an alternate member, to the Riverside Indian School Board located in Anadarko,
Oklahoma.

The foregoing resolution was on May 1, 2000, duly adopted by a vote of SIX 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), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe
on 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).



ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council