

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

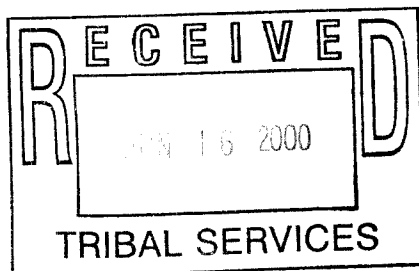
WHEREAS, the Tribal Council on January 06, 1999, appointed seven members to the Land Restoration Board; and

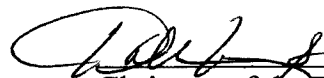
WHEREAS, one member, Calvert Tessay, of the board resigned from his position as board member; and

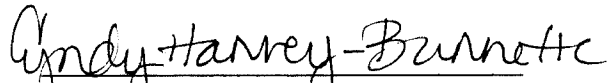
WHEREAS, the Land Restoration Board has, by a vote of five (5) in favor and zero (0) against, approved the recommendation of Herman Ivins to serve on the Board as the District I Representative due to his knowledge in Range Conservation Management.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Herman Ivins to fill the District I representative board seat. Mr. Ivins shall complete the remaining term of 1 year, ending March 2001.

The foregoing resolution was on May 18, 2000, duly adopted by a vote of EIGHT 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), (s), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council