

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

WHEREAS, the Tribal Council recognizes the need for review, orientation and education on the use of Robert's Rules for Council meetings; and

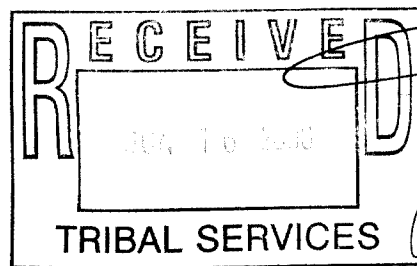
WHEREAS, Robert's Rules have been utilized by the Tribe as a way of clarifying questions of procedures for Tribal Council meetings; and

WHEREAS, the Tribal Council would also like to review the status of the Tribe's Constitution and to consider ideas for adopting a Code of Ethics for Council members; and

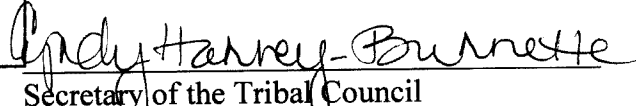
WHEREAS, there is training money available through the Bureau of Indian Affairs for the Tribal Council orientation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests the Bureau of Indian Affairs, Fort Apache Agency, to convene a training for the Tribal Council on the use of Robert's Rules for Council meetings, suggestions for an ethics code for Council members, and a review of the Tribe's Constitution.

The foregoing resolution was on June 2, 2000 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


Secretary of the Tribal Council