

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

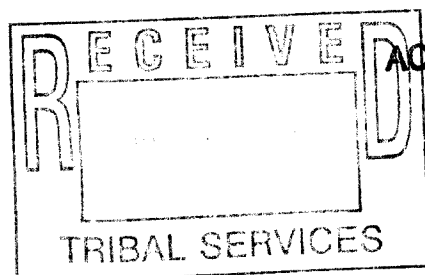
WHEREAS, Tribal member Alvin Declay has come before the Tribal Council this date to share his concerns on the Fair Manager position; and

WHEREAS, the Tribal Council recognizes the importance and urgency of appointing a Fair Manager; and

WHEREAS, the Tribal Council agrees that Mr. Declay, with his extensive experience with former Tribal Fair and Rodeos, be appointed as this year's Fair Manager.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Alvin Declay as the Fair Manager and to serve in this position through the completion of this year's annual Fair and Rodeo.

The foregoing resolution was on June 7, 2000, duly adopted by a vote of FIVE for FOUR against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (g), (h), (i), (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).



ACTING

[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council