

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

WHEREAS, the Chairman of the KNNB Board of Directors has presented a request of the Tribal Council this day to appoint new members to the Board of Directors and to appoint individuals to serve on an advisory panel to the KNNB Board of Directors; and

WHEREAS, the Tribal Council has heard the KNNB Board Chairman's concern over the current status of the Board, where two former appointees, Robert Lacapa and David Osterfeld requested removal from their status as KNNB Board members because of potential conflicts of interest with regard to their employment; and

WHEREAS, the Tribal Council has heard the KNNB Board Chairman's concern over the appointment of Alvin Declay, given the requirements of the KNNB Articles of Incorporation that no elected official shall serve on the KNNB Board of Directors; and

WHEREAS, the Tribal Council has reviewed the suggested list of appointees recommended by the KNNB Board to replace the above identified individuals, which includes the appointment of Vangie Manuel, Herman Ivins and Nelson Ethelbah as KNNB Board Members, the removal of Alvin Declay and David Osterfeld as KNNB Board Members, and the appointment of Charlie Kitcheyan, Jacob Henry, David Osterfeld and Hersha Gregg as members of the KNNB Advisory Panel; and

WHEREAS, the KNNB Board of Directors, through its chairman, Mr. Loren Henry, also has advised the Council of the Board's decision, noted through KNNB Board of Director's Resolution 08-2000-01, to authorize the compensation of KNNB Board members for mileage and per diem of \$50 for each Board meeting pursuant to Section 13 of the KNNB Articles of Incorporation; and

WHEREAS, the Tribal Council believes that reimbursement of KNNB Board members, according to the KNNB Articles of Incorporation, will encourage full attendance at board meetings and is in the best interests of KNNB.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby removes from the KNNB Board of Directors Robert Lacapa, Alvin Declay and David Osterfeld and hereby appoints the following individuals: Vangie Manuel, Herman Ivins and Nelson Ethelbah.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs with the KNNB Board of Director's recommendation to appoint the

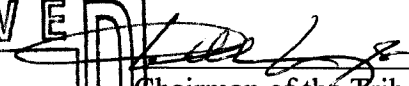
Resolution No. 09-2000-262

following individuals as the KNNB Advisory Panel: Charlie Kitcheyan, Jacob Henry, Hersha Gregg and David Osterfeld.

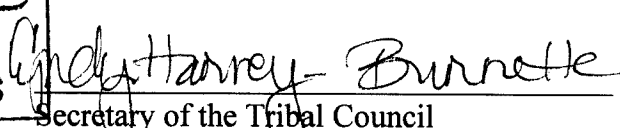
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs with the KNNB Board of Director's Resolution 08-2000-01 to authorize and direct the payment to KNNB Board members for mileage and \$50 per diem for each duly called KNNB Board meeting.

The foregoing resolution was on September 21, 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 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).

RECEIVED
SEP 27 2000
TRIBAL SERVICES



Chairman of the Tribal Council



Secretary of the Tribal Council