

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

WHEREAS, the Land Restoration Board met on Friday, May 18, 2001 to discuss the position of the Land Restoration Board Member fro District I; and

WHEREAS, the Tribal Council appointed Herman Ivins to serve on the Board as the District I Representative on May 18, 2000; however, Herman Ivins attended only one board meeting during the 2000-2001 fiscal year and his term ended March 2001; and

WHEREAS, through the implementation of the Permanent Land Restoration Code, the Land Restoration Board has, by a vote of 4 (four) in favor and 0 (zero) against, approved to make a recommendation to the Tribal Council to remove Herman Ivins from the board referencing section 3.1D of the Permanent Land Restoration Code, which states "At the discretion of the Tribal Council, board members may be removed from the Board and replaced for missing more than one Board meeting in any twelve month period"; and

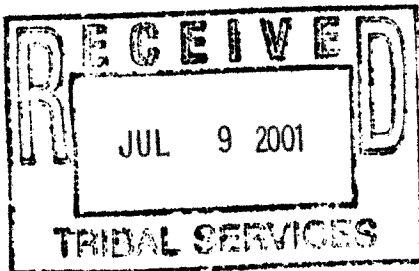
WHEREAS, District one is currently under-represented due to the absence of Mr. Herman Ivins; and

WHEREAS, the Land Restoration Board by a vote of 4 (four) in favor and 0 (zero) against approved to recommend Mr. Levi Dehose to serve on the Board as the District I Representative.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it ratifies the recommendation to remove Mr. Herman Ivins from the Land Restoration Board for the reasons set forth above.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses and appoints Mr. Levi Dehose to fill the District I representative board seat, such term to expire on April 2002.

The foregoing resolution was on JUNE 12, 2001 duly adopted by a vote of FIVE 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), (b), (f), (h), (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).




Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council