

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

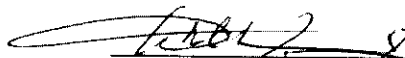
WHEREAS, Curtis Suttle and Gladys Bencomo, both members of the previous Election Commission have come before the Tribal Council this day and request the appointment of a new Election Commission as soon as possible for review of the Tribal Election Code, the Tribal Constitution, and other election procedures as it applies to the upcoming Election; and


WHEREAS, the new Election Commission will serve from the day of appointment until 6 months following the General Election.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints to the 2001 Election Commission the following individuals; Curtis Suttle, Sr., Anthony Cooley, Cyndy Harvey-Burnette, Gladys Bencomo, Delbin Endfield, Shirley Dickens, Janet Craig, Loretta Duryea, and Lefty Alo.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the new appointed Election Commission members will serve from the date of this Resolution until 6 months following the General Election in 2002.

The foregoing resolution was on August 1, 2001 duly adopted by a vote of TEN 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).


Chairman of the Tribal Council


ACTING Secretary of the Tribal Council