

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

WHEREAS, the Enterprise Division, comprised of all Tribal Enterprises owned and operated by the White Mountain Apache Tribe, forms the foundation for the economic growth and economic stability of the White Mountain Apache Tribe; and

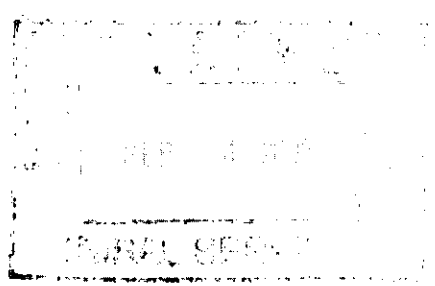
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has directed the Executive Director of the Enterprise Division to plan and implement a Tribal Enterprise Operations Improvement Plan in consultation and coordination with the General Managers of all the Tribal Enterprises; and

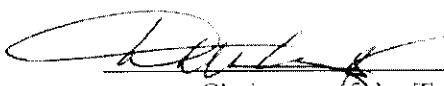
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has determined that Milfred Cosen has the technical expertise and professional management capability to serve as the Executive Director of the Enterprise Division.

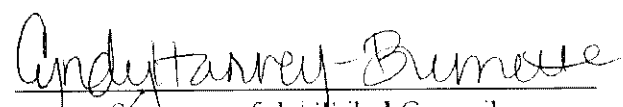
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appointment of Milfred Cosen as Executive Director of the Enterprise Division, with overall management authority and responsibility for all Tribal Enterprises, for a two-year, renewable term, at his current salary.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it supports the Executive Director's planning and implementation of a Tribal Enterprise Operations Improvement Plan in consultation and coordination with the General Managers of all the Tribal Enterprises.

The foregoing resolution was on August 12, 2002 duly adopted by a vote of SIX 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), (k), (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