

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

WHEREAS, the Tribal Employment Rights Office has in the past utilized a Tribal Employment (TERO) Commission to review actions by the TERO Director and to hear any complaints or appeals from decisions made by the TERO Director pursuant to the authority of the Tribal Labor Code; and

WHEREAS, the Acting TERO Director Ramon Riley has requested that the Tribal Council reactivate the TERO Commission to continue to serve these purposes on behalf of TERO and the Tribe; and

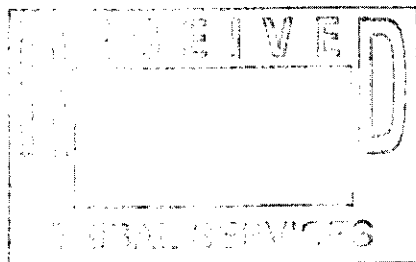
WHEREAS, Mr. Ramon Riley has recommended Brenda Gloshey, Cline Griggs, Cindy Soto, Ken Westover, and Loren Henry as TERO Commission members, with Paschal Johnson as an alternate member in the event that one of the Commission members cannot serve; and

WHEREAS, the Tribal Council concurs with that recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reestablishes the Tribal TERO Commission having authority to provide oversight for the TERO programs and to serve as a review board to hear any disputes or appeals from TERO decisions.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Brenda Gloshey, Cline Griggs, Cindy Soto, Ken Westover, and Loren Henry as the TERO Commission members, with Paschal Johnson appointed as an alternate in the event any Commission member is unable to serve.

The foregoing resolution was on JANUARY 14, 2004 duly adopted by a vote of SEVEN 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), (i), (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