

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

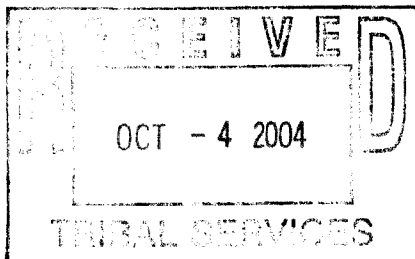
WHEREAS, the Tribal Council finds that its enterprises require centralized management and reporting obligations to properly administer the financial resources of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council recognizes that its previous Enterprise Director, Milfred Cosen, was unjustly terminated from employment with the White Mountain Apache Tribe through Resolution 11-2003-264; and that all allegations contained therein are to be dismissed with prejudice;

WHEREAS, the Tribal Council finds that the services and expertise of Milfred Cosen are required to fulfill the centralized management that the Council seeks for its enterprises.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it appoints Milfred Cosen as the White Mountain Apache Tribe Enterprise Director, effective this day at the same salary, with mature status of benefits.

The foregoing resolution was on AUGUST 6, 2004 duly adopted by a vote of FOUR for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (e), (h), (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).



ACTING Frank J. Zupfield Jr.
Chairman of the Tribal Council

ACTING Michelle Antin
Secretary of the Tribal Council