

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

**(Calling for a Special Meeting with the Constitution Committee)**

- WHEREAS,** the White Mountain Apache Tribal Council has approved the formation of a Constitution Committee pursuant to Resolution No. 10-2004-248; and
- WHEREAS,** the Constitution Committee meets to discuss issues and changes associated with the Constitution of the White Mountain Apache Tribe and recommends any changes thereto to the White Mountain Apache Tribal Council; and
- WHEREAS,** the White Mountain Apache Tribal Council would like to disband the current Constitution Committee, with the exception of Paul Declay, Jr. and Cyndy Harvey, and select four new members, one each from the four districts of the Fort Apache Reservation, to be on a new Constitution Committee; and
- WHEREAS,** the White Mountain Apache Tribal Council members from each district would like to collectively select one White Mountain Apache tribal member from their district to sit on the new Constitution Committee; and
- WHEREAS,** the White Mountain Apache Tribal Council would like to call a Special Meeting with the newly formed Constitution Committee to hear any recommended changes to the Constitution of the White Mountain Apache Tribe; and
- WHEREAS,** Pursuant to Article XIII, Section 3 of the Constitution of the White Mountain Apache Tribe, "Special meetings of the Council may be called by the Chairman, or the Chairman shall call a special meeting upon written request of three or more members of the Council."

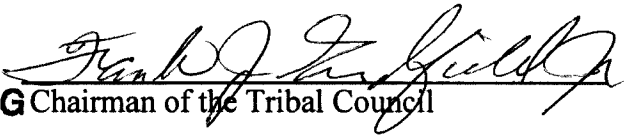
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Orders that the current Constitution Committee be disbanded, with the exception of Paul Declay, Jr. and Cyndy Harvey, who will remain on the newly formed Constitution Committee; and
2. Approves the selection of one White Mountain Apache tribal member from each district to sit on the newly formed Constitution Committee, and each tribal member shall be selected by the White Mountain Apache Tribal Council members from his/her district; and
3. Approves a Special Meeting between the White Mountain Apache Tribal Council and the newly formed Constitution Committee to be scheduled no later than April 8, 2005.

The foregoing resolution was on FEBRUARY 2, 2005 duly adopted by a vote of FIVE for, THREE 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), (s), (t), and (u) of the Constitution of the Tribe,

**Resolution No. 02-2005-30**

ratified by the Tribe on 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** Chairman of the Tribal Council

  
Secretary of the Tribal Council

**RECEIVED**

FEB 22 2005

FORT APACHE REGIONAL AGENCY  
MURFREESBORO, TENNESSEE