

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

(Appointing Mr. Gerald Alsenay, Mr. Vino Burnette, Mr. Zelmer Danford and Mr. Joseph Hinton to be TERO Commissioners, and Albert Joe Standing as an alternate member)


WHEREAS, Mr. Alvino Hawkins, Sr., Acting Director of the Tribal Employment Rights Office, has only one active TERO commissioner and requested that the Tribal Council appoint four new TERO commissioners so that the proper business of the TERO Department can proceed effectively; and

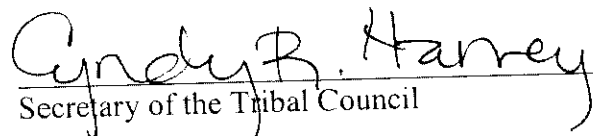
WHEREAS, the Tribal TERO Director recommends that following persons be appointed to the TERO Commission: Mr. Gerald Alsenay, Mr. Vino Burnette, Mr. Zelmer Danford and Mr. Joseph Hinton, with Albert Joe Standing as an alternate member; and

WHEREAS, the Tribal Council concurs with the Director's recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Gerald Alsenay, Mr. Vino Burnette, Mr. Zelmer Danford and Mr. Joseph Hinton as Commissioners of the Tribal Employment Rights Office, with Albert Joe Standing as an alternate member.

The foregoing resolution was on March 7, 2005, duly adopted by a vote of FIVE for and ONE 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


Secretary of the Tribal Council

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