

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

**(Appointment of Gillespie Childs, Jr. to the White Mountain Apache Housing
Authority Board of Directors)**

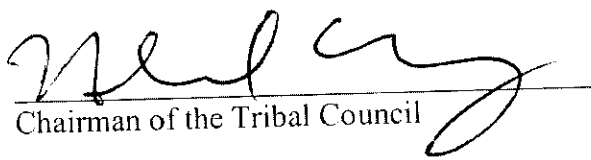
WHEREAS, the Tribal Council has discussed the need for representation on the White Mountain Apache Housing Authority of Directors from the west end of the reservation; and

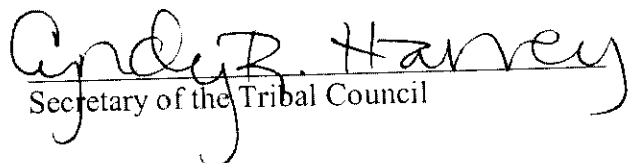
WHEREAS, Gillespie Childs, Jr., who lives in Carrizo, has expressed an interest in serving on the Board; and

WHEREAS, the Tribal Council concurs with the appointment of Mr. Childs to the Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Gillespie Childs, Jr. to serve on the White Mountain Apache Housing Authority Board of Directors.

The foregoing resolution was on May 17, 2005, 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), (b), (c), (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 Chairman of the Tribal Council


Secretary of the Tribal Council