

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


(Approving John F. Kennedy Day School Board to serve as Agency Board)

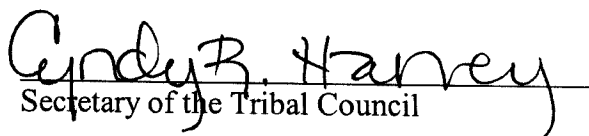
WHEREAS, the Tribal Council has been informed by the Acting Education Line Officer, Susan Higgins, that the Council's recommendation for them to become the Agency Board has been forwarded to the Solicitor of the U.S. Department of Education for a determination; and

WHEREAS, the Office of Indian Education Programs needs a board to approve certain issues, the Ft. Apache Agency, Education Line Office is proposing that John F. Kennedy Day School Board serve as the Agency Board until a determination is made by the Solicitor.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the foregoing proposal to have John F. Kennedy Day School Board serve as the Agency Board until a determination is made by the U.S. Solicitor.

The foregoing resolution was on May 12, 2005, duly adopted by a vote of FOUR for, ONE 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 (i) 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