

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

(Appointing a New Committee for the Miss White Mountain Apache)

- WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS, Miss White Mountain Apache, Marcela Cruz, did this day come before the Tribal Council requesting that the current Committee for the Miss White Mountain Apache be replaced in its entirety; and
- WHEREAS, Miss White Mountain Apache recommends the appointment of Kathy Antonio, Kathy Colelay, Lona Ethelbah, Marcia Altaha, Orita Billy, Bryan Zahgotah, Evelena Smith and Mary Ruth George to the Committee for the Miss White Mountain Apache; and
- WHEREAS, the Tribal Council finds that the recommended appointments to the Committee are in the best interest of the Committee and the Tribe, but that a budget for the office and Committee remains outstanding.

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

- 1. Kathy Antonio, Kathy Colelay, Lona Ethelbah, Marcia Altaha, Orita Billy, Bryan Zahgotah, Evelena Smith and Mary Ruth George are hereby appointed to the Committee for Miss White Mountain Apache.
- 2. The Committee and Miss White Mountain Apache are hereby directed to submit a budget to the Budget and Finance Committee for review.

The foregoing resolution was on <u>September 12, 2006</u>, duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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