



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

(Appointing Roger Leslie to the Position of Fair and Rodeo Manager)

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, the 2007 Fair and Rodeo is an important event for the Tribe, one that requires a Manager to coordinate and manage the event; and

WHEREAS, the Tribal Council recommends the appointment of Roger Leslie to the position of Fair and Rodeo Manager, with the appointments of Cairo Clay for production of music and communications, and Valcena Massey as Assistant to Roger Leslie; and

WHEREAS, the Tribal Council finds that Roger Leslie should prepare a budget and present it to the Budget and Finance Committee for its review and approval, and recommendations to the Tribal Council; and

WHEREAS, the Tribal Council further finds that the existing Fair and Rodeo Committee should be provisionally re-appointed, until such time as the Tribal Council appoints new members.

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

1. Roger Leslie is hereby appointed to the position of Rodeo and Fair Manager.
2. Cairo Clay is hereby appointed to assist Mr. Leslie with production of music and communications.
3. Valcena Massey is hereby appointed to be Assistant to Mr. Leslie.
4. The current Rodeo and Fair Committee members are hereby provisionally re-appointed until such time as the Tribal Council appoints new members.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all agreements for the 2006 Fair and Rodeo.

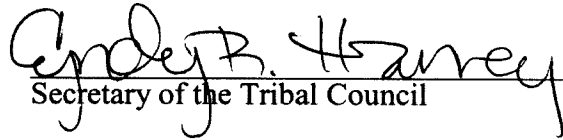
The foregoing resolution was on **MAY 2, 2007** adopted by a vote of **EIGHT** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe

Resolution No. 05-2007-178

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