



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

(Approving appointment of Council Member Arnold Beach, Sr. to the White Mountain Apache Transportation Committee)

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 Tribal Council was informed of a vacancy on the Transportation Committee and District I lacks representation; and

WHEREAS, Council Member Arnold Beach, Sr. was recommended to fill the vacant position; and

WHEREAS, the Tribal Council concludes that Council Member Arnold Beach, Sr. meets the requirements of Board membership and can adequately represent the Tribe on the White Mountain Apache Transportation Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Council Member Arnold Beach, Sr. to serve on the White Mountain Apache Transportation Committee.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 8, 2008, duly adopted by a vote of FOUR for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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