



**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 Housing Authority Board of Directors)**

**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 White Mountain Apache Housing Authority Board of Directors 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 Housing Authority Board of Directors.

**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 Housing Authority Board of Directors.

**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).

A handwritten signature in cursive script, appearing to read "Arnold Beach, Sr.", written over a horizontal line.

Chairman of the Tribal Council

A handwritten signature in cursive script, appearing to read "Arnold B. Harney", written over a horizontal line.

Secretary of the Tribal Council