



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

(Investment 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, Council Member Reno Johnson, Sr. this day resigned his position on the Investment Committee; and

WHEREAS, the Tribal Council feels that Council Member Kirk Massey, Sr. should be appointed to fill the vacancy left by Council Member Reno Johnson, Sr.; and

WHEREAS, the Tribal Council accepts Council Member Reno Johnson's resignation and appoints Council Member Kirk Massey, Sr. to that vacancy on the Investment Committee.

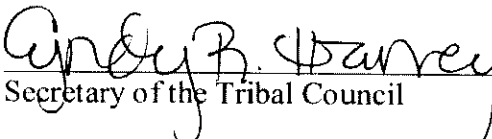
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts Council Member Reno Johnson, Sr.'s resignation and appoints Council Member Kirk Massey, Sr. to the vacancy on the Investment Committee.

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 November 14, 2008, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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