



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

(Removal of Tax Commissioners)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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

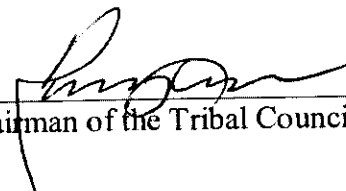
WHEREAS, Resolution No. 12-2007-534 appointed Milfred Cosen, Jerry Gloschay, Jr., and Victor Velasquez to serve as the Tribal Tax Commissioners; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to remove the current Tax Commissioners.

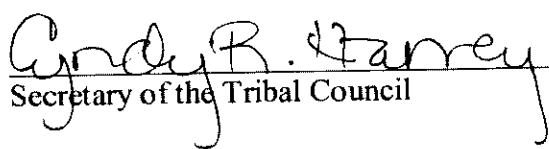
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Milfred Cosen, Jerry Gloschay, Jr., and Victor Velasquez are hereby removed from their positions as Tax Commissioners for the White Mountain Apache Tribe.

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 December 16, 2008 duly adopted by a vote of SEVEN 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), (i), (k), (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