

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

(Appointment of Tina Cromwell to Election Commission)

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 Election Commission has received notification that Gregg Henry will be resigning as a

member of the commission effective immediately; and

WHEREAS, the Election Commission, after considering potential candidates, has decided to fill the position

and recommends that Tina Cromwell fill the vacancy left by Mr. Henry; and

WHEREAS, Ms. Cromwell previously spent many years serving as a precinct judge for the Tribal Elections,

is highly knowledgeable of the Tribe's voting process and has experience working directly with

the White Mountain Apache Tribe's Election Code; and

WHEREAS, the Tribal Council, after taking the Election Commission's recommendation into consideration,

finds it in the best interest of the Tribe to appoint Tina Cromwell serve on the Election

Commission.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Tina Cromwell as a member of the Election Commission, thereby assuming the position vacated by Gregg Henry.

BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

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 <u>November 30, 2009</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council