



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

(Appointing Redina Skidmore as the Assistant Manager for the Apache Enterprises)

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, it has been recommended that tribal member, Redina Skidmore, be appointed as the Assistant Manager for the Apache Enterprises; and

WHEREAS, Redina Skidmore has been employed with the Apache Enterprise for several years and has gained extensive knowledge of the function and purpose of the enterprise division; and

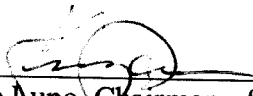
WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to appoint Redina Skidmore as the Assistant Manager for the Apache Enterprises.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints tribal member employee, Redina Skidmore, as the Assistant Manager for the Apache Enterprises.

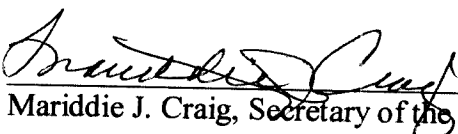
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JANUARY 5, 2011 duly adopted by a vote of SEVEN for and TWO 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), (c), (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 Dupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council