



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

**(Appointing New Board Members to the
Fort Apache Heritage Foundation, Inc. Board of Directors)**

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, the Fort Apache Heritage Foundation, Inc. (Foundation) was chartered by the Tribal Council of the White Mountain Apache Tribe in 1998 to provide technical, financial, and other support to the Tribe's heritage perpetuation and economic development efforts; and

WHEREAS, the Bylaws of the Fort Apache Heritage Foundation, adopted and approved by the Tribal Council of the White Mountain Apache Tribe on September 13, 2006, call for the appointment of Foundation Board members by the Tribal Council upon the recommendation of the Foundation; and

WHEREAS, pursuant to Foundation Board meetings held on May 14, 2010 and March 17, 2011, the Foundation recommends the appointment of Mr. Brian Henderson and Mr. Ken Travous as Board Members; and

WHEREAS, the Tribal Council finds the appointment of Mr. Henderson and Mr. Travous to be in the best interests of the Foundation and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Brian Henderson and Mr. Ken Travous to the Foundation Board of Directors.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached roster of the Fort Apache Heritage Foundation, Inc., Board of Directors.

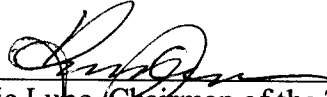
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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.

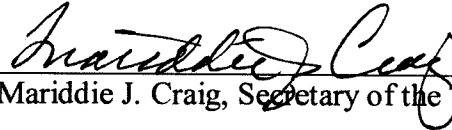
The foregoing resolution was on MARCH 21, 2011 duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (g), (h), (i), (j), (k), (s), (t), and (u) of the Constitution of the Tribe,

Resolution No. 03-2011-73

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



Mariddie J. Craig, Secretary of the Tribal Council

**Foundation Board of Directors
(March 2011)**

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Proposed New Board Members:

Ken Travous

Mr. Travous is a private consultant who served as the Executive Director of Arizona State Parks from 1987 to 2010. He dedicated his career to the preservation and development of cultural and natural areas in Arizona, Utah, and Tennessee. As the State Parks director, Mr. Travous supervised the Heritage Fund grants that rehabilitated the Cibecue Mission Church, Kinishba, and Fort Apache historic buildings. Now retired, Mr. Travous splits his time between Arizona and Illinois.

Brian Henderson

Brian Henderson is Senior Advisor to the Chairman of Espírito Santo Financial Group, an international investment services firm. Prior to joining Group Espirito Santo, Mr. Henderson devoted over 36 years to the financial services industry, including 22 years at Merrill Lynch & Co. His last position at Merrill Lynch was as Chairman of the Public Sector Group. Mr. Henderson is a Chiricahua Apache descendant, with his father having been taken out of his Indian home and placed into foster care in Tucson, Arizona in the 1920s. Mr. Henderson serves on the board of the National Museum of the American Indian, (Smithsonian Institution), and numerous other non-profit boards, including the American Indian College Fund, and the Institute for the Study of Diplomacy, School of Foreign Service, Georgetown University in Washington, DC.