



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

**( Appointing KNNB Board Members )**

**WHEREAS,** Udell Opah, KNNB Manger, requests that the Tribal Council of the White Mountain Apache Tribe ("Tribe") consider appointing board members to the KNNB Board; and

**WHEREAS,** the KNNB bylaws requires that seven members serve on the KNNB Board and Udell Opah recommends that all positions be filled by the Tribal Council; and

**WHEREAS,** the following Board members are recommended for the Tribal Council's consideration:

Hedy Kelewood  
Renell Williams  
Abel Burnette, Jr.

Delma Ivins  
Harrison Declay

Darlene Beach  
Roberta Henry

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following members to serve on the KNNB Board:

Hedy Kelewood  
Renell Williams  
Abel Burnette, Jr.


Delma Ivins  
Harrison Declay

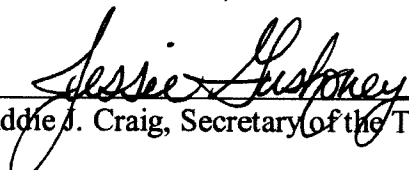
Darlene Beach  
Roberta Henry

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs 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 **OCTOBER 13, 2011** duly adopted by a vote of **SEVEN** for and **TWO** against and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Mariddie J. Craig, Secretary of the Tribal Council **ACTING**