



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

(Appointing Marilyn Ethelbah as Tribal Utility Director)

WHEREAS, there is a vacancy for the position of the Director of the White Mountain Apache Tribal Utility Authority; and

WHEREAS, Marilyn Ethelbah, a Tribal member, applied and is considered highly qualified to assume the role and responsibilities of the Director for the White Mountain Apache Tribal Utility Authority; and

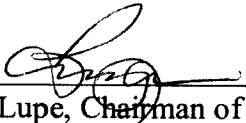
WHEREAS, after discussing the position and requirements with the candidate, the Tribal Council finds it in the best interest of the Tribe to hire Marilyn Ethelbah to assume the role of the Director of the White Mountain Apache Tribal Utility Authority.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby hires Marilyn Ethelbah for the position of Director at the White Mountain Apache Tribal Utility Authority.

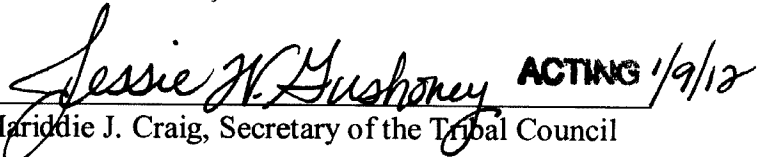
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **TEN** 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), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council **ACTING 1/9/12**