

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

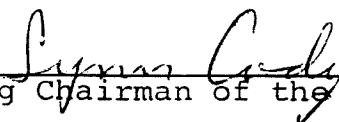
WHEREAS, the Tribal Administrative Manager, Mr. Marcelo Minjarez advises the Tribal Council that Tom Daniels, Comptroller is retiring on December 31, 1981; thereby, creating a vacancy, and

WHEREAS, the Administrative Manager requests of the Tribal Council its permission to fill the vacancy created by the retirement of Tom Daniels with Marden, Shaw, present Tribal Treasurer; and to fill the Tribal Treasurer's position with Hugh Lee, a tribal member; and to fill other positions vacated by the transfer of personnel into the vacancies formerly held by Tom Daniels and Marden Shaw as follows:

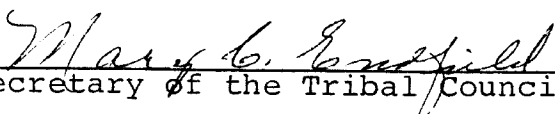
1. Hugh Lee, Contract Clerk to fill vacated Tribal Treasurer position.
2. Caroline Goklish, Administrative Secretary to fill vacated Contract Clerk position.
3. Bernita M. Danford, Clerk to fill vacated Administrative Secretary position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the request of the Tribal Administrative Manager is hereby granted effective immediately.

The foregoing resolution was on December 03, 1981 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Acting Chairman of the Tribal Council



Secretary of the Tribal Council