

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

WHEREAS, the Apache Radio Broadcasting Corporation Board of Directors was originally formulated in 1979, with an appointment of ten (10) members of whom nine (9) are voting members and one (1) in a non-voting capacity, and

WHEREAS, the ten (10) board members were selected in an effort to give representation to all communities for the development of KNNB FM PUBLIC RADIO STATION, and

WHEREAS, the Apache Radio Broadcasting Corporation Board of Directors currently has two board vacancies, and

WHEREAS, the Apache Radio Broadcasting Corporation Board of Directors hereby recommends the vacancies not be filled, thus reducing the size of the Board for operational purposes of KNNB, and

WHEREAS, KNNB advises the Tribal Council that its Board of Directors has amended the By-Laws for the Apache Broadcasting Corporation to reduce the number of directors on the Board from ten (10) to eight (8) Board members, and

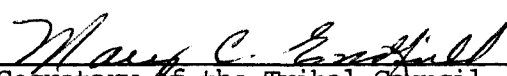
WHEREAS, the Tribal Council concurs with this amendment to the By-Laws.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Radio Board vacancies not be filled thereby reducing the Apache Radio Broadcasting Corporation Board of Directors to seven (7) voting members and one (1) non-voting capacity in accordance with the recently amended By-Laws for the Apache Radio Broadcasting Corporation.

The foregoing resolution was on March 08, 1984 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)

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MAR 10 1984
FORT APACHE INDIAN RESERVATION
WHITE MOUNTAIN APACHE TRIBE


Chairman of the Tribal Council


Secretary of the Tribal Council