

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

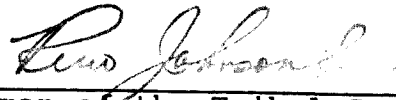
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has accepted the recommendations of the Chief Trial Court Judge Ethelbah to establish a temporary Court of Appeals; and

WHEREAS, a pool of names has been submitted by Judge Ethelbah from which a selection is to be made and a random drawing has been conducted;

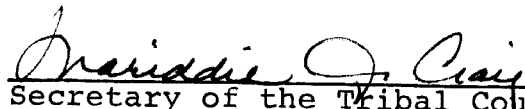
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Judge Ethelbah to contact Sheila McCord, Ft. Mohave Tribal Court Chief Judge; Hilda Manuel, Tohono O'odam Chief Judge; Dallas DeLowe, Gila River Children's Court; and Delbert Leslie, Associate Judge, Hopi Tribe, to serve on the temporary Court of Appeals as judges for said court and in alternate.

BE IT FURTHER RESOLVED that said named judges are duly appointed by the Tribal Council of the White Mountain Apache Tribe as judges of the Court of Appeals of the White Mountain Apache Tribe to temporarily serve and hear Case No. C-89-04.

The foregoing resolution was on March 1, 1989, duly adopted by a vote of SIX for and ZERO 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 Bylaws 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

MAR 1 1989

MAR 27 1989