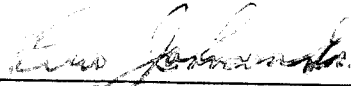


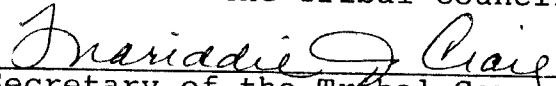
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body; and
- WHEREAS, the Tribal Council through Resolution No. 74-179 created a White Mountain Apache Board of Health, hereafter referred to as the Health Advisory Board; and
- WHEREAS, the Health Advisory Board has an important function to identify health needs of the communities in cooperation with Public Health staff and other agencies; and
- WHEREAS, the White Mountain Apache Health Advisory Board is composed of ten persons, one representative from each district, as set forth in the Board by laws under Article III, Section 1; and
- WHEREAS, the Health Board representative for the East Fork area has been vacated by Mr. Kino Torino; and
- WHEREAS, at the monthly meeting held on May 22, 1989, the Health Board unanimously voted to recommend Mr. Darvin Burnette to fill the vacated position.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it accepts the recommendation of the Health Advisory Board to appoint Mr. Darvin Burnette as a Health Board member representing East Fork area and appoints Mr. Darvin Burnette as a member of the Health Advisory Board representing East Fork area.

The foregoing resolution was on May 25, 1989, duly adopted by a vote of EIGHT 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