

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

WHEREAS, by prior Tribal Council resolution, the Tribal Council directed that at the next regularly scheduled Tribal Council meeting, that appointments be made to fill the expired terms of the present Board of Directors of KNNB in order to comply with F.C.C. Regulations requiring a current Board of Directors with appropriate authority from the Tribal Council to conduct radio station business and operations; and

WHEREAS, the Tribal Council, by previous resolution, approved a reduction in the size of the board from nine to six members, one of which was an ex-officio non-voting member; and

WHEREAS, the Tribal Council hereby affirms the reduction in size of the Board to six members, one of which will be ex-officio and non-voting; and

WHEREAS, the following persons are recommended to the Tribal Council to be appointed to the Board:

1. Charles O'Hara
2. Irvin Santiago
3. Marilyn Endfield
4. Raymond Kane
5. Erwin Thompson
6. Father Ed Fronski, as Ex-Officio and non-voting member; and

WHEREAS, the Tribal Council concurs with the above recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following persons for the following terms of years to the Board of Directors for the Apache Radio Broadcasting Corporation:

- |    |                   |   |          |       |
|----|-------------------|---|----------|-------|
| 1. | Charles O'Hara    | - | <u>2</u> | years |
| 2. | Irvin Santiago    | - | <u>3</u> | years |
| 3. | Marilyn Endfield  | - | <u>3</u> | years |
| 4. | Raymond Kane      | - | <u>2</u> | years |
| 5. | Erwin Thompson    | - | <u>3</u> | years |
| 6. | Father Ed Fronski | - | <u>2</u> | years |
- as Ex-officio and non-voting member

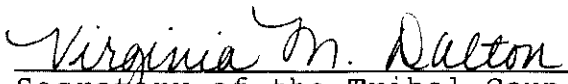
BE IT FURTHER RESOLVED by the Tribal Council that the newly appointed Board of Directors shall exercise any and all powers granted to said Board pursuant to the Articles of Incorporation and Bylaws of the Apache Radio Broadcasting Corporation.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Attorney to draft appropriate amendments to the Articles of Incorporation and Bylaws to reflect the prior resolutions reducing the size of the Board from nine members to six members, one of which is ex-officio and non-voting.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby expresses appreciation to the former Board of Directors and thanks each member for services rendered to the Apache Radio Broadcasting Corporation.

The foregoing resolution was on February 13, 1992, 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) (s) 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

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FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA