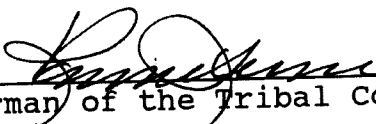


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

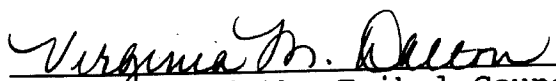
- WHEREAS,** the Tribal Council appointed the Constitution Committee in August, 1992 to study and develop proposed amendments to the Tribal Constitution which was adopted in 1958; and
- WHEREAS,** the Constitution Committee has developed a set of proposed constitutional amendments which are now under consideration and refinement; and
- WHEREAS,** constitutional amendments must be adopted pursuant to Secretarial Election conducted by the Bureau of Indian Affairs in accordance with Federal regulations; and
- WHEREAS,** the Federal regulations (25 CFR 81) call for the Tribal Council to authorize a "representative committee" to serve as members of the Election Board for the Secretarial Election.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe in accordance with Federal regulations hereby appoints the Constitution Committee to serve as members of the Election Board in anticipation of a Secretarial Election to be scheduled and conducted in mid-1993.

The foregoing resolution was on January 06, 1993, duly adopted by a vote of seven 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 (a) 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

RECORDED

1993 07 01

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN, ARIZONA