

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

WHEREAS, the Tribal Council is advised by Councilmember and Land Board Committee Member, Slim Quay, that a vacancy exists on the Tribal Land Board Committee; and

WHEREAS, tribal member, Rimson Ethelbah is suggested to fill the vacancy on the Board; and

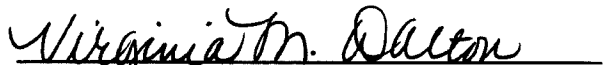
WHEREAS, the Tribal Council concurs in the recommendation and nomination.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Rimson Ethelbah to the Tribal Land Board Committee.

The foregoing resolution was on August 10, 1995, 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 IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

AUG 18 1995