

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

**WHEREAS**, the Tribal Council did appoint a seven member Board of Directors for Apache Aerospace on June 23, 1993 pursuant to Resolution No. 06-93-163; and

**WHEREAS**, said Board of Directors, although appointed, never officially met or convened as a Board of Directors; and

**WHEREAS**, there remains the need for a Board of Advisors for the efficient management of Apache Aerospace according to sound business practices.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the seven original Board of Directors be officially discharged from their duties and responsibilities to Apache Aerospace.

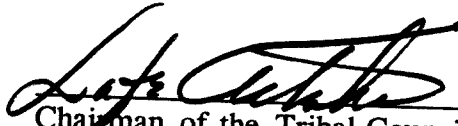
**BE IT FURTHER RESOLVED** by the Tribal Council that a new five member Board of Advisors be appointed in a similar manner as those board members serving the FATCO Tribal Enterprise, to wit: two tribal members who are not also members of the Tribal Council, two non-tribal members representing the customer base of Apache Aerospace, including the gaming and aerospace industries and one member at large, with no requirement for tribal, non-tribal or council membership.

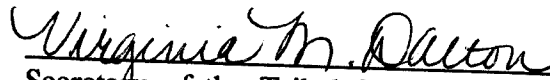
**BE IT FURTHER RESOLVED** by the Tribal Council that in order to provide continuity and maintain integrity, said advisors be initially appointed for terms of 5 years, 4 years, 3 years, 2 years and 1 year respectively and for 5 year terms thereafter, and that Mike Lauf, Manager of Hon-Dah Casino and Dave Coleman, retired former Director of Purchasing for McDonnell Douglas Corporation in Mesa, St. Louis and Long Beach be the first two non-tribal members appointed, and that tribal members include, Edwin Kane, Tribal Treasurer and Adam Lupe, and Romeo Dazen, member of the Tribal Council.

Resolution No. 08-95-264

The foregoing resolution was on August 03 1995, 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 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).

**ACTING**

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

