

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

WHEREAS, the untimely passing away of District IV Council Member, Marvin Ethelbah, has created a vacancy on the Tribal Council which must be filled immediately by a majority vote of the Tribal Council pursuant to Article VII, Section 2, of the Tribal Constitution; and

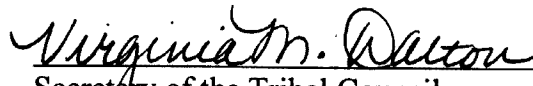
WHEREAS, Tribal Member Guy Massey, Jr. has been recommended to fill the District IV Council vacancy; and

WHEREAS, the Tribal Council concurs with the recommendation that Guy Massey, Jr. be appointed to fill the District IV Council vacancy to serve out the unexpired term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Guy Massey, Jr. to fill the District IV Council vacancy and to serve the unexpired term thereof.

The foregoing resolution was on November 8, 1995 duly adopted by a vote of five for and four against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article VII, Section 1 and 2 and Article IV, Section 1 (a), (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