

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

**WHEREAS,** pursuant to Article III, Section 4, of the Constitution of the White Mountain Apache Tribe, the Tribal Council shall choose a Council Secretary; and

**WHEREAS,** the Tribal Council, after discussion, concludes that tribal member, Cyndy Harvey Burnette, is qualified to be appointed as Tribal Council Secretary, effective this date; and

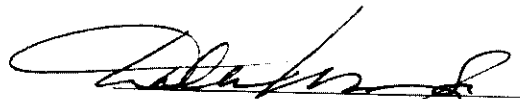
**WHEREAS,** the Tribal Council hereby expresses its appreciation to present Tribal Council Secretary, Virginia Dalton, who has performed her duties diligently since her appointment.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Cyndy Harvey Burnette as Tribal Council Secretary, with all the powers, duties and responsibilities of said office, pursuant to Article XI, Section 3 of the Constitution of the White Mountain Apache Tribe, said appointment to be effective immediately.

**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby expresses its appreciation to Ms. Virginia Dalton for the diligence in which she has performed the duties of Tribal Council Secretary to date.

The foregoing resolution was on May 7, 1998 duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article III, Section 4 and Article IV, Section 1 (a), (b), (i), (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).

MAY 28 1998

  
Chairman of the Tribal Council

 ACTING  
Secretary of the Tribal Council