

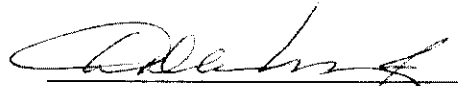
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

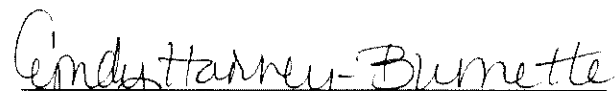
WHEREAS, the Tribal Council wishes to replace the current White Mountain Apache Housing Authority Board of Commissioners with new members so that this committee can carry on the important duties of overseeing the White Mountain Apache Housing Authority; and

WHEREAS, Tribal members Mariddie J. Craig, Eunice Tessler, Andrew Kinney, Jr., Roscoe Pusher, Ruby Altaha and non-tribal member, Frank Powell - alternate have been nominated and selected by the Tribal Council to be appointed to the White Mountain Apache Housing Authority Board of Commissioners.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mariddie J. Craig, Eunice Tessler, Andrew Kinney, Sr., Roscoe Pusher, Ruby Altaha, and Frank Powell - alternate, to the White Mountain Apache Housing Authority Board of Commissioners to serve until such time as their terms expire in accordance with the Bylaws of the White Mountain Apache Housing Authority Board of Commissioners, or by future action of the Tribal Council.

The foregoing resolution was on June 30, 1998 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), (h), (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