

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

WHEREAS, Vice-Chairman Frank Johnny Endfield, Jr. advises the Tribal Council that his term on the Sherman Indian School Board has expired; and

WHEREAS, the Tribal Council acknowledges that Mr. Endfield has adequately represented the interests of the White Mountain Apache Tribe during his terms on the Sherman Indian School Board but the responsibilities and duties required of the office of the Vice-Chairman must take priority and therefore, a replacement should be appointed to the Board; and

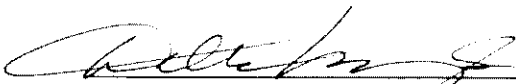
WHEREAS, the Tribal Council concludes that Phoebe Nez meets the requirements of Board membership and can adequately represent the Tribe on the Sherman Indian School Board; and

WHEREAS, the Tribal Council further concludes that Cathy Tate can adequately serve as alternate to represent the White Mountain Apache Tribe on the Sherman Indian School Board.

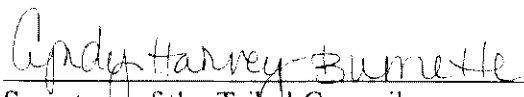
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Phoebe Nez to serve on the Sherman Indian School Board.

BE IT FURTHER RESOLVED by the Tribal Council that if Phoebe Nez is unable to serve on the Sherman Indian School Board, Cathy Tate will serve as alternate.

The foregoing resolution was on July 13, 1998, 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), (b), (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

JUL 17 1998


Secretary of the Tribal Council