

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

WHEREAS, the Tribal Council on April 8, 1998, enacted the White Mountain Apache Tribe Land Restoration Code; and

WHEREAS, the Code provides for a seven member Land Restoration Board authorized to review and approve land restoration projects funded through the Land Restoration Fund; and

WHEREAS, Board membership shall consist of one Tribal member selected from each of the Tribe's voting districts, one Tribal member of at least 18 years of age who can provide the perspective of younger Tribal members, one Elder Tribal member, and one Tribal member with a degree or equivalent experience in an ecological management field; and

WHEREAS, the Tribal Council has reviewed a list of recommendations from the staff and proposed and considered other qualified Tribal members; and

WHEREAS, after deliberation, the has Council decided upon the following Tribal members to serve on the Land Restoration Board: Calvert Tessay from District I, Cornelia Hoffman from District II, Kirk Massey, Sr., from District III, Beverly Malone from District IV, Paul Ethelbah a Tribal elder, Janelle Armstrong, a young adult, and Robert Lacapa, having a degree or background in wildlife management; and

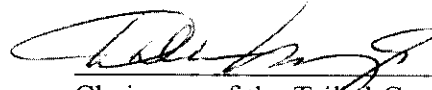
WHEREAS, the Tribal Council has also selected the following Tribal members to participate in board meetings on an advisory basis: Leanne Roosevelt, Doreen Ethelbah-Gatewood, Larry Ethelbah, Carla Alchesay-Nachu, and Orlando Carroll.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following Tribal members to the Land Restoration Board: Calvert Tessay from District I, Cornelia Hoffman from District II, Kirk Massey, Sr., from District III, Beverly Malone from District IV, Paul Ethelbah a Tribal elder, Janelle Armstrong, a young adult, and Robert Lacapa, having a degree or background in wildlife management.

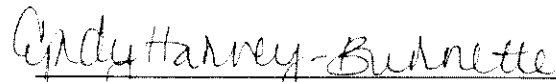
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following Tribal members in an advisory capacity for the Land Restoration Board and to be invited to attend all regular meetings of the Board: Leanne Roosevelt, Doreen Ethelbah-Gatewood, Larry Ethelbah, Carla Alchesay-Nachu and Orlando Carroll.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Board appointments and activities of the Board are made pursuant to the White Mountain Apache Tribe Land Restoration Code.

The foregoing resolution was on January 6, 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), (b), (f), (g), (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