

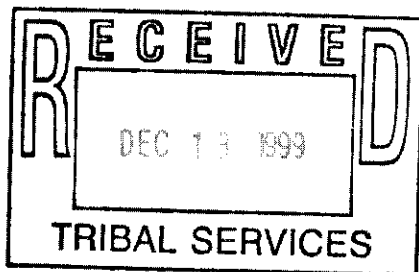
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**


WHEREAS, the Tribal Council on January 06, 1999, appointed seven members on the Land Restoration Board; and

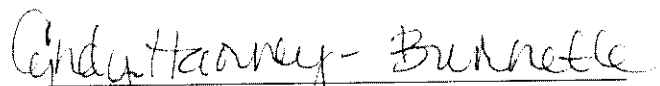
WHEREAS, two members of the board resigned from their positions as board members due to complications in their schedules; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Doreen Gatewood to fill the degree representative and Garrick Declay to fill the young adult representative. Both board members will also inherit the terms as follows: the degree representative holds two-year term ending March 2001 and the young adult representative holds a three-year term ending March 2002.

The foregoing resolution was on July 15, 1999, 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), (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, 1933 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council