


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

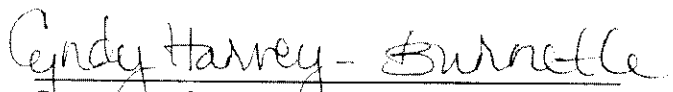
- WHEREAS,** pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC), the Tribal Council shall appoint 12 persons to serve on the Board of Directors of the CDC; and
- WHEREAS,** by Resolution No. 07-99-166, the Tribal Council appointed the CDC Board of Directors; and
- WHEREAS,** Ruby Altaha, Executive Director of CDC, advises the Tribal Council that there are two vacancies on the Board of Directors; and
- WHEREAS,** the CDC Board of Directors recommends that Rufus Johnson and Juanita Vataha serve as low income representatives, and be appointed to the Board to fill the vacancies created by the departure of Ruby Altaha and Levinia Brawley; and
- WHEREAS,** the Tribal Council concurs with the recommendation of the CDC Board to appoint Rufus Johnson and Juanita Vataha to the CDC Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Rufus Johnson and Juanita Vataha to the Board of Directors of the White Mountain Apache Community Development Corporation to serve on the Board in accordance with the Articles of Incorporation and Bylaws of the White Mountain Apache Community Development Corporation.

The foregoing resolution was on September 2, 1999 duly adopted by a vote of FIVE 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), (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).

**ACTING**

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council