

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

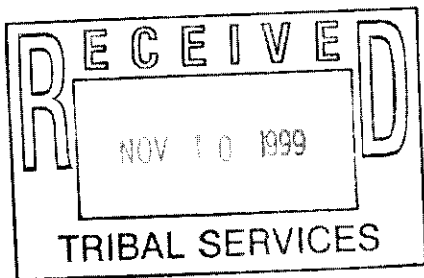
WHEREAS, the Tribal Council has discussed and reviewed the proposal made at the last meeting of the Fort Apache Heritage Foundation Board of Directors to hold a reunion event at Fort Apache in early June of 2000; and

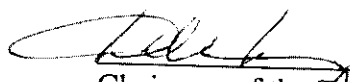
WHEREAS, the Tribal Council supports the work of the Fort Apache Heritage Foundation and wishes to add a Tribal Council member representative to the Foundation Board to serve as a Council liaison; and

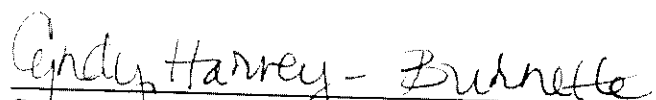
WHEREAS, the Council has recommended that Judy Dehose be appointed to that position on the Fort Apache Heritage Foundation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Council member Judy Dehose to the Board of Directors of the Fort Apache Heritage Foundation to serve as a Council liaison and in that capacity to hold full voting rights and authority as a regular Board member.

The foregoing resolution was on October 14, 1999 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), (i), (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