

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

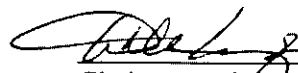
WHEREAS, the Tribal Council was informed of Council Member Noland Clay's resignation from the Law and Order Committee; and

WHEREAS, the Tribal Council agree that Mr. Clay has contributed substantially to the Committee; and

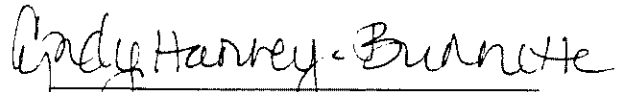
WHEREAS, the Tribal Council would like Mr. Clay to remain on the Law and Order Committee due to his knowledge and expertise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms its non-acceptance of Noland Clay's resignation from the Law and Order Committee.

The foregoing resolution was on November 5, 1999, duly adopted by a vote of FIVE for, ZERO against and THREE abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (r), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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