

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

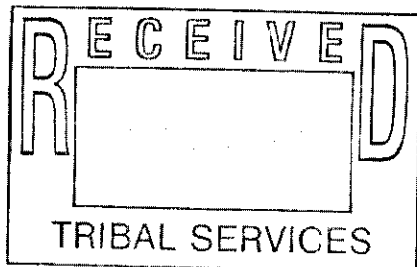
**WHEREAS**, the Tribal Land Restoration Board on November 19, 1999, recommended that the vacant technical advisor position be filled; and


**WHEREAS**, this person in this position will continue to only serve in an advisory capacity for the Land Restoration Board; and

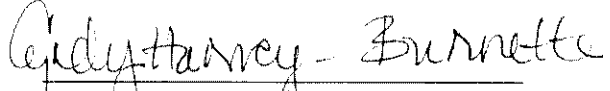
**WHEREAS**, the Land Restoration Board by a vote of 4 for 0 against recommended Richard DiValentino to serve as an advisor.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Richard DiValentino to serve as a Technical Advisor to the Board and to attend regular meetings of the board.

The foregoing resolution was on December 1, 1999, duly adopted by a vote of NINE 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 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).



  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council