

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

WHEREAS, the Tribal Council has discussed the appointments in two management positions for the Tribal Public Works Department and Fair and Rodeo Office; and

WHEREAS, the Tribal Council has learned that these key appointments were made by executive action; and

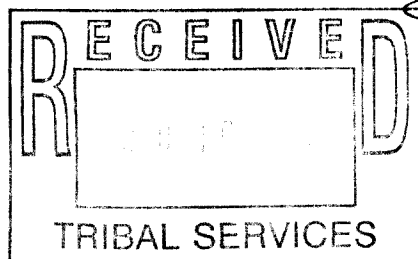
WHEREAS, the Tribal Council concludes that such appointments should be made after review and approval by the Tribal Council, following routine job announcements as customarily done to fill tribal positions; and

WHEREAS, the positions in question are the Fair and Rodeo Manager, Assistance Manager of the Public Works Department and the Business Manager of the Public Works Department; and

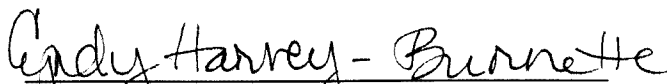
WHEREAS, the Tribal Council would like to see these positions advertised for applicants in order to assure that the best qualified persons are appointed to these positions following Council review.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares vacancies in the positions of Public Works Assistant Manager, Public Works Business Manager, and Fair and Rodeo Manager and it hereby directs that these positions be advertised through the Tribal Personnel system to seek job applicants for appointment to these positions.

The foregoing resolution was on June 2, 2000 duly adopted by a vote of SIX for, TWO against, and ONE abstention 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