

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

WHEREAS, the White Mountain Apache Tribal Council is entrusted to serve and represent its members; and

WHEREAS, education continues to be a high priority for the White Mountain Apache Tribal Council; and

WHEREAS, the Office of Higher Education has been designated as the primary agency for higher educational concerns for the White Mountain Apache Tribe; and

WHEREAS, the White Mountain Apache Scholarship Review Committee was established in 1995 at the recommendation of the audit team that investigated the embezzlement of scholarship funds under previous management; and

WHEREAS, the Scholarship Review Committee (SRC) major responsibilities includes the following: (1) review of scholarship application packet, (2) select scholarship recipients upon a thorough critique of the various required documents for the semesters of the fall, spring and summer on a yearly basis, this process involves close scrutiny of the necessary documentations, and (3) to ensure that the proper guidelines and funding priorities are upheld and actively adhered to by the Office of Higher Education; and

WHEREAS, Committee members have traditionally been comprised of White Mountain Apache college graduates that have a working understanding of their role, expectations, and commitment to the White Mountain Apache Office of Higher Education; and

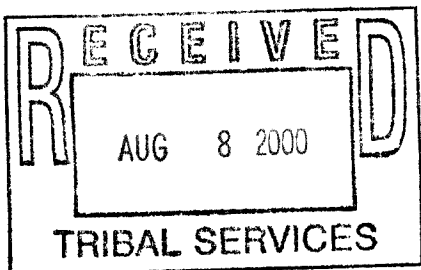
WHEREAS, prior members consisted of Christine Burnette, Karen Adley-Way and Candy Lupe and Christine Burnette are resigning their membership; and


WHEREAS, Sky Nez and Bonnie Lavender Lewis have been recommended by the Office of Higher Education and approved by the authority vested in the Indian Education Committee to replace the outgoing members; and

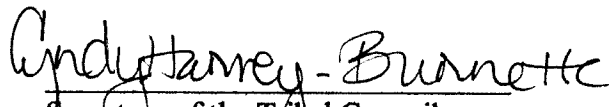
WHEREAS, the current proposed membership of the Scholarship Review Committee consists of Karen Adley-Way, Bonnie Lewis and Sky Nez.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the current proposed memberships of the Scholarship Review Committee be approved and implemented herein to perform the above duties and or other duties deemed appropriate by the White Mountain Apache Office of Higher Education wherein the Scholarship Review Committee members will be compensated accordingly.

The foregoing resolution was on July 14, 2000, 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), (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