

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

**WHEREAS**, the FATCO Board of Directors has discussed replacements of Tribal members on the Board of Directors; and

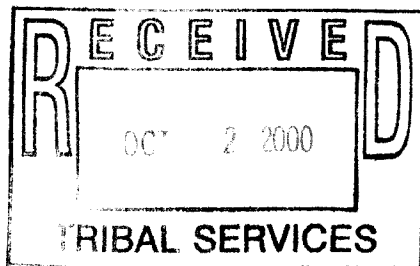
**WHEREAS**, the Board of Directors recommends the appointment of Patrick Cruz, Council member to the FATCO Board of Directors; and

**WHEREAS**, the term of this appointment would be consistent with the term of his Council seat.

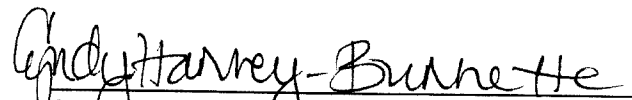
**WHEREAS**, the FATCO Board of Directors concurs with this recommendation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the recommendation of appoint of Patrick Cruz to the FATCO Board of Directors.

The foregoing resolution was on September 20, 2000 duly adopted by a vote of FIVE for, ZERO against, and TWO abstentions 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 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