

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

WHEREAS, the Tribal Council has the authority to appoint subordinate committees, commissions, boards, advisory or otherwise; and

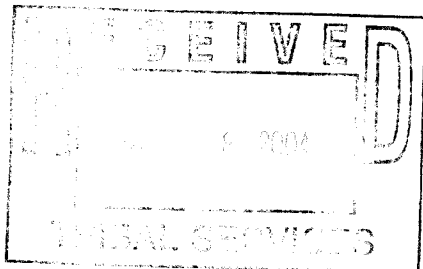
WHEREAS, the Tribal Council has appointed new members to the Grievance Committee of the White Mountain Apache Tribe as follows:

Cibecue – Tony Lupe and/or Jeremiah DeClay
Carrizo – Gillespie Childs and/or Lynn Cody
Cedar Creek – Colleen Faden
Forestdale – Cornelia Hoffman
East Fork – Evelina Smith
Seven Mile – Milfred Cosen
Whiteriver – Dino Manuel
North Fork – Marjorie Grimes
McNary – Christine Kinney
Canyon Day – Herbert Tate
Rainbow City – Jonathan Baylish

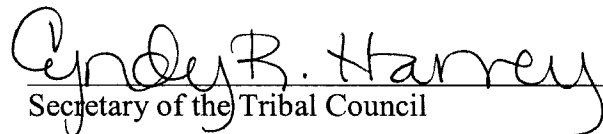
OTHERS: Curtis Suttle, Paul DeClay, Sr., Doreen Gatewood, Arman Baha

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and appoints new members as indicated above to the Grievance Committee of the White Mountain Apache Tribe.

The foregoing resolution was on September 9, 2004, duly adopted by a vote of SIX 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), (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