



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

(Appointing Arnold Beach, Sr., to the Office of Council Member for District No. 1)

WHEREAS, pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, on May 3, 2006, Ronnie Lupe was inaugurated as Chair of the Tribal Council, thereby effectively resigning the office of Council Member for District No. 1 to which he was elected on May 5, 2004; and

WHEREAS, two years remain for Mr. Lupe's term until the next election for the office on April 2, 2008; and

WHEREAS, pursuant to Article VII, Sections 1 and 2, a resignation that results in a vacancy "shall be filled at once by a majority vote of the Council...[and persons] so appointed shall serve the unexpired term of the office or member; and

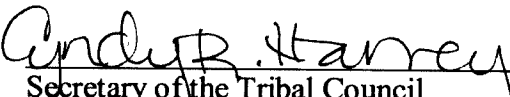
WHEREAS, a majority of the Tribal Council have this day recommended Arnold Beach, Sr., to serve the remainder of the unexpired term of the office of Council Member for District No. 1; and

WHEREAS, the Tribal Council finds that the appointment of Arnold Beach, Sr., to the office of Council Member for District No. 1 to be in the best interest of District 1 and the Tribe.

BE IT RESOLVED by the White Mountain Apache Tribal Council that Arnold Beach Sr., is hereby appointed to the office of Council Member for District No. 1 to serve the remainder of the term vacated by Chairman Ronnie Lupe through to May 7, 2008.

The foregoing resolution was on May 10, 2006, duly adopted by a vote of SIX for, ONE against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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