



Resolution No. 09-2006-315

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

**(Appointing New Board Members to Ndee Nlch'I' Benaagodi'e – the Apache Radio
Broadcasting Corporation, operator of KNNB-FM)**

WHEREAS, pursuant to Article IV, 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, pursuant to Article III, Section 2, of the By-Laws of Ndee Nlch'I' Benaagodi'e, or the Apache Radio Broadcasting Corporation ("ARBC"), the operator of KNNB-FM, the "affairs of the corporation shall be conducted by the (sic) Board of Directors composed of seven (7) individuals, and no more than three (3) Advisory Members"; and

WHEREAS, District III Council Member Alvin DeClay, Sr., on behalf o the Board of Directors, pursuant to Article III, Section 3, of the ARBC By-Laws, did this day recommend removal of the exiting ARBC Members due to a serious of serious complaints about the operations and services provided by KNNB; and

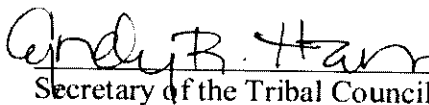
WHEREAS, the Board has recommended appointment of Alvin DeClay, Sr., Cynthia Burnett, Joyce Bahe, Renell Williams, Harley Janeway, and Collette Altaha, and Alexander Ritchie as an Advisory Member; and

WHEREAS, the Tribal Council concurs with Council Member DeClay and finds the recommended appointments to be in the best interest of ARBC and the Tribe.

NOW BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Alvin DeClay, Sr., Cynthia Burnett, Joyce Bahe, Renell Williams, Harley Janeway, and Collette Altaha, are hereby appointed to the Board of Directors of Ndee Nlch'I' Benaagodi'e – the Apache Radio Broadcasting Corporation, and that Alexander Bennett Ritchie is hereby appointed as an Advisory Member thereto.

The foregoing resolution was on September 19, 2006, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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