



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

(Appointing New Board Members to the Fort Apache Heritage Foundation, Inc. Board of Directors)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 to appoint subordinate committees, commissions, boards, advisory or otherwise; and

WHEREAS, the Fort Apache Heritage Foundation, Inc. (Foundation) was chartered by the Tribal Council of the White Mountain Apache Tribe in 1998 to provide technical, financial, and other support to the Tribe's heritage perpetuation and historic preservation efforts; and,

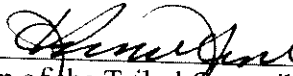
WHEREAS, the Bylaws of the Fort Apache Heritage Foundation, adopted and approved by the Tribal Council of the White Mountain Apache Tribe on September 13, 2006, by Resolution No. 09-2006-303 provides for the appointment of Foundation Board members by the Tribal Council upon the recommendation of the Foundation; and,

WHEREAS, the Foundation Board met on May 18, 2007, at which time it voted to recommend the appointment of John R. Welch, PhD. and Ms. Karen T. Scates as Board Members; and

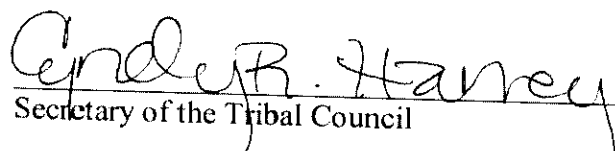
WHEREAS, the Tribal Council finds that the appointments of Dr. Welch and Ms. Skates to be in the best interest of the Foundation and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Dr. John R. Welch and Karen T. Scates are hereby appointed to the Foundation Board of Directors.

The foregoing resolution was on July 18, 2007 duly adopted by a vote of EIGHT 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), (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