

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

(Authorizing Sharon Gloshey to Plan Retirement Dinner for Mary Classay)

- 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
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe is aware that Mary Classay, General Manager of the Fort Apache Timber Company, intends to retire this month due to medical reasons that would prevent her from carrying on her duties as GM; and
- WHEREAS,** the Tribal Council is grateful to General Manager Classay for her years of service and a retirement dinner at the Hon-Dah Casino is warranted; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to encourage and support the tribal members that have contributed to the Reservation over the years and it is suggested that Sharon Gloshey coordinate a committee to organize a retirement dinner.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Sharon Gloshey to coordinate a committee that shall organize a retirement dinner at the Hon-Dah Casino, on behalf of the Tribe, in order to thank Mary Classay for her years of service.

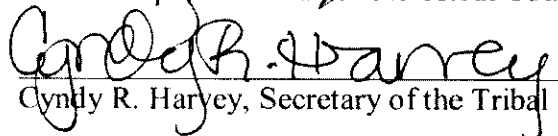
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on July 10, 2009, duly adopted by a vote of EIGHT for, ZERO 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), (b), (i), (k), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council