

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

(Approving Appointment of Fair & Rodeo Manager)

WHEREAS, pursuant to Article IV, Section 1(a) and (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, there is a need to appoint a new Fair & Rodeo Manager to prepare for the 2009 White Mountain Apache Tribal Fair & Rodeo; and

WHEREAS, Cairo Clay has been nominated to serve as Fair & Rodeo Manager through the conclusion of the 2009 WMAT Fair & Rodeo; and

WHEREAS, the Tribal Council believes that the appointment of Cairo Clay is in the best interest of the Triba and the 2009 WMAT Tribal Fair & Rodeo.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Cairo Clay to serve as Fair & Rodeo Manager through the end of the 2009 WMAT Fair & Rodeo.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds all prior resolutions pertaining to the Fair & Rodeo Manager.

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 <u>June 3, 2009</u>, duly adopted by a vote of <u>FIVE</u> for and <u>TWO</u> against 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