



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

(Appointing Mariddie J. Craig as Tribal Council Secretary)

- 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's first order of business on May 6, 2010, was to appoint a qualified person to handle the responsibilities of the office of the Tribal Council Secretary; and
- WHEREAS,** Chairman Ronnie Lupe recommended Mariddie J. Craig, based on her years of experience and prior service to the Tribe as a Tribal Council Representative, Tribal Court Administrator and former Tribal Council Secretary; and
- WHEREAS,** Mrs. Craig requested that an additional position be created for Jessie Gushoney, with a salary and title to be determined, to assist the Tribal Council Secretary in her day-to-day activities and to sit in as the Secretary in the event that Mrs. Craig is unavailable to attend a Tribal Council meeting; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to appoint Mariddie J. Craig as the new Tribal Council Secretary and further finds that the Tribal Council Secretary's recommendation that Jessie Gushoney be appointed to assist her office should be honored.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mariddie J. Craig as the Tribal Council Secretary.

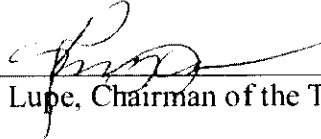
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Jessie Gushoney, with a title and salary to be determined, to assist the Tribal Council Secretary with daily operations and to serve in the role of the Secretary in the event that the Tribal Council Secretary is unavailable.

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.

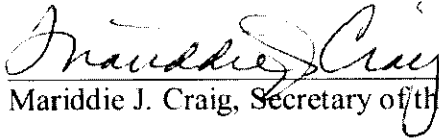
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 05-2010-100

The foregoing resolution was on May 6, 2010 duly adopted by a vote of ELEVEN 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), (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



Mariddie J. Craig, Secretary of the Tribal Council