



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

(Appointing Council Member Kino Torino to the Sherman Indian School Board)

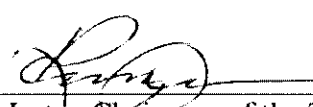
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** former Council Member Evangeline Gatewood advised the Tribal Council that she will be stepping down from the Sherman Indian School Board; and
- WHEREAS,** Ms. Gatewood has adequately represented the interests of the White Mountain Apache Tribe during her term on the Sherman Indian School Board; and
- WHEREAS,** the Tribal Council discussed the possibility of a replacement and Kino Torino was recommended as a candidate to fill the vacancy left by Evangeline Gatewood; and
- WHEREAS,** the Tribal Council concludes that Council Member Kino Torino meets the requirements necessary for Board membership and finds it in the best interest of the White Mountain Apache Tribe for him to represent the Tribe and WMAT students on the Sherman Indian School Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Council Member Kino Torino to the Sherman Indian School Board for the purpose of representing the White Mountain Apache community to the best of his ability.

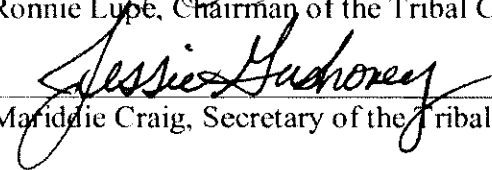
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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.

The foregoing resolution was on MAY 27, 2010 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), (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 Craig, Secretary of the Tribal Council

ACTING