

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

(Recognizing District I Community Board Members)

WHEREAS, pursuant to Article IV, Section 1(a) 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, Tribal Council Representatives Troy Henry and Arnold Beach of District I ask that the Council recognize a District I Community Board to support the best interests of Cibecue and the White Mountain Apache Tribe; and

WHEREAS, the following community board members have been nominated to serve as representatives from District I:

Wayne Ivins, President Xena Cromwell, Vice-President Clifford Dehose, Secretary/Treasurer Jonathan Enriquez, member-at-large Adam Henry, member-at-large Tony Alsenay, member-at-large

; and

WHEREAS, the Board plans to develop a Community Plan of Operation supported by a set of bylaws governing the organization; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to recognize the District I Community Board as set forth herein for the purpose of working directly with District I Council Members to further the interests of the Cibecue community and the White Mountain Apache Tribe at-large.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby recognizes the District I Community Board for the purpose of supporting Cibecue and the furthering the best interests of District I and the Tribe, to include the following members:

Wayne Ivins, President Xena Cromwell, Vice-President Clifford Dehose, Secretary/Treasurer Jonathan Enriquez, member-at-large Adam Henry, member-at-large Tony Alsenay, member-at-large

Resolution No. 03-2011-53

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs 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 MARCH 7, 2011 duly adopted by a vote of SEVEN 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), (g), (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

ACTING

Secretary of the Tribal Counc