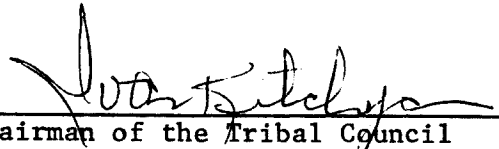


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed Paragraph 33 of the Standard Lease Form, and
- WHEREAS, said paragraph states: "Tribal Politics - The Lessee agrees not to interfere in tribal politics or to engage in any activities adverse to the interest of the White Mountain Apaches. If the Lessee interferes in any way that is considered detrimental to the best interest of the Tribe, the lease will be subject to cancellation as determined by the Secretary of the Interior.", and
- WHEREAS, the Tribal Council does not desire to inhibit or prevent a tribal member from participating in tribal politics merely because he has a business lease, and
- WHEREAS, the council feels that this paragraph therefore should be waived as to tribal members as as to not inhibit or prevent them from entering into tribal politics.
- BE IT RESOLVED by the council of the White Mountain Apache Tribe that Article 33 - Tribal Politics restriction be waived for all tribal members with business leases.
- BE IT FURTHER RESOLVED that the intent of this resolution is to promote the participation by tribal members in all aspects of tribal affairs on the Fort Apache Indian Reservation.

The foregoing resolution was on January 15, 1976 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council