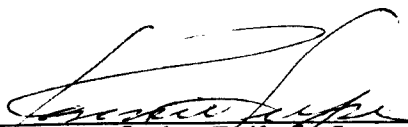


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has directed its Enrollment Committee to act, in accordance with its responsibility, in the enrollment application of Martha Hitt aka Sha Chual Declay, and
- WHEREAS, in so acting the committee has discussed the propriety of sending tribal representatives to such places as may be relevant to the committee's ascertaining complete information in this matter for the necessary protection of the tribe and its members, and
- WHEREAS, two tribal members who will be affected by the committee's decision on the enrollment request by their alleged sister, have requested authorization for travel money from the tribe in order to go with tribal representatives as hereinabove discussed, and
- WHEREAS, the Tribal Council finds it in the best interests of the tribe and the tribal members involved that such authorization and travel assistance, as needed herein, be granted.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to expend monies on hand in Central Tribe Fiscal Year 1980-1981 Budget, internal public relations account as requested through the Tribal Enrollment and for the purposes hereinabove described.

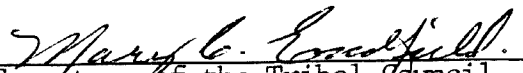
The foregoing resolution was on June 04, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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

RECEIVED

JUN 16 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
\_\_\_\_\_  
Secretary of the Tribal Council