

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

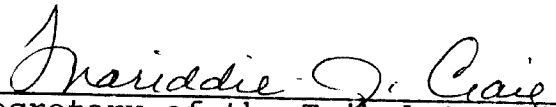
WHEREAS, on May 24, 1989, the Tribal Council of the White Mountain Apache Tribe adopted a resolution approving the Land Board actions of January 24, 1989, February 10, 1989, March 17, 1989, March 31, 1989, April 7, 1989, April 14, 1989, and May 12, 1989; and

WHEREAS, said approval included specifically addressing the Land Board assignment made to Adam Tortice of the Pettis Ranch of 112 acres as depicted on attached Exhibit A.

THEREFORE BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe that it hereby specifically approves and affirms the actions of the Land Board assignment of 112 acres as depicted on attached Exhibit A, of the Pettis Ranch to Adam Tortice.

The foregoing resolution was on May 24, 1989, duly adopted by a vote of Seven for and Zero 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 Bylaws 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