

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised that Mr. & Mrs. Joseph Henry, has requested tribal enrollment for their daughter, Kimberly M. Henry; and

WHEREAS, the Tribal Enrollment Committee has completely reviewed Kimberly M. Henry's enrollment application and supporting documents; and

WHEREAS, the Tribal Enrollment Committee finds Kimberly M. Henry eligible for enrollment with the White Mountain Apache Tribe and possesses the necessary blood quantum.

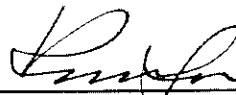
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Kimberly M. Henry membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee.

The foregoing resolution was on October 20, 1993, duly adopted by a vote of six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article III, Section 3 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).

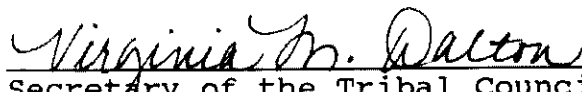
RESOLVED

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APACHE TRIBAL COUNCIL



Chairman of the Tribal Council



Secretary of the Tribal Council