

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

WHEREAS, the Tribal Council is advised that Bernadine Ethelbah, enrolled member of the White Mountain Apache Tribe, has reached the age of 18 and is now eligible for her per capita distribution of the proceeds of the settlement of claims in the Western Apache Claim, Docket 22-D; and

WHEREAS, the Tribal Council is further advised that Bernadine Ethelbah has not received her per capita distributions because inadvertently her name did not appear on the Tribal membership rolls that were established for the purpose of the distributing the Docket 22-D settlements funds to tribal members; and

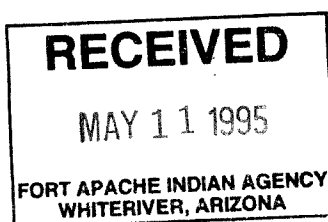
WHEREAS, the Tribal Council concludes that Bernadine Ethelbah should receive her share, without further delay, from other Tribal funds regardless of the omission of her name from the Tribal rolls that were established to distribute the Docket 22-D settlements funds; and

WHEREAS, the Tribal Council is advised that Bernadine Ethelbah's share could be paid from the Chairman's Public Relations fund and that reimbursement to that fund could be made from the Bureau of Indian Affairs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Business Office to disburse from the Chairman's Public Relations fund, the amount of \$952.80 to Bernadine Ethelbah, which represents her per capita shares of the proceeds from the Docket 22-D settlements funds.

BE IT FURTHER RESOLVED by the Tribal Council that Tribal Chairman Ronnie Lupe, or his designee, is authorized to submit a request for reimbursement in the amount of \$952.80 to the Bureau of Indian Affairs.

The forgoing resolution was on May 03, 1995, duly adopted by a vote of ten for a zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Articles IV, Sections 1(a), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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


Secretary of the Tribal Council