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

- WHEREAS, the Tribal Council Secretary has prepared briefs for Council meeting minutes of May 02, 1996 and May 08, 1996 and has presented them to the Council this date for approval; and
- WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved with one addition to the May 8th briefs.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Council meeting briefs for May 02 and 08, 1996 with one addition to the May 8th briefs.

The foregoing resolution was on <u>June 05, 1996</u>, duly adopted by a vote of <u>ten</u> for and <u>zero</u> 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 Article IV, Section 1 (i) and (s) 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

JUN 1 9 1996