

**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. Rotan James and Mrs. Antoinette (Antonio) James are requesting enrollment for their adopted daughter with the White Mountain Apache Tribe; and

WHEREAS, the Tribal Enrollment Committee has completely reviewed Toni Aneya James enrollment application whose birth date is May 05, 1989 with supporting documents; and

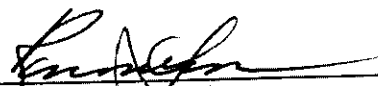
WHEREAS, the Tribal Enrollment Committee finds Toni Aneya James, is eligible for enrollment with the White Mountain Apache Tribe and possesses the necessary blood quantum of 25/32 White Mountain Apache and 25/32 total Indian blood according to the Tribal Constitution of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Mr. & Mrs. Rotan James request for enrollment of their adopted daughter Toni Aneya James membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, and subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202 © and 1-704.

The foregoing resolution was on February 13, 1997, 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 the White Mountain Apache Tribal Constitution, including Article II, Section 1 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).

RECEIVED

FEB 21 1997
WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council