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

- WHEREAS, the Tribal Council has always participated and attended BIA budget meetings as tribal participation is in the best interests of the people of the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Council wishes to designate representatives to attend the BIA budget meeting in Philadelphia, Mississippi, and concludes that Tribal Council Member Romeo Dazen and Tribal Treasurer Edwin Kane should represent the Tribe at that meeting.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby designates Tribal Council Member Romeo Dazen and Tribal Treasurer Edwin Kane to be the Tribe's representatives to attend the BIA budget meeting in Philadelphia, Mississippi.

The foregoing resolution was on <u>April 4, 1997</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 Tribe Constitution, including Article IV, Section 1 (a), (c), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Pribal Council

Secretary of the Tribal Council