

**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. Harold & Carrie (Pope) Johnson is requesting enrollment for their adopted son with the White Mountain Apache Tribe; and

WHEREAS, the Tribal Enrollment Committee has completely reviewed Edmund Ervin Johnson's enrollment application whose birth date is June 02, 1984 with supporting documents; and

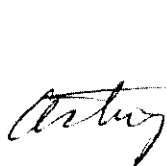
WHEREAS, the Enrollment Committee finds Edmund Ervin Johnson is eligible for enrollment with the White Mountain Apache Tribe and possesses the necessary blood quantum of 3/8 White Mountain Apache and 1/2 total Indian Blood according to the Tribal constitution of the White Mountain Apache Tribe.

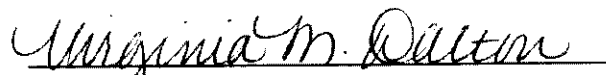
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Mr. Harold & Carrie (Pope) Johnson's request for enrollment of their adopted son Edmund Ervin Johnson's membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, and subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202 © and 1-704.

The foregoing resolution was on May 23, 1997, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by 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

FT APACHE INDIAN AGEN
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council