

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

WHEREAS, Kimberly Cheney, a Tribal member has come before the Tribal Council requesting approval of the land assignment awarded to her and to her husband Floyd Cheney, also a Tribal Member; and

WHEREAS, Mrs. Cheney says her assignment has been given final approval by the Land Office; and

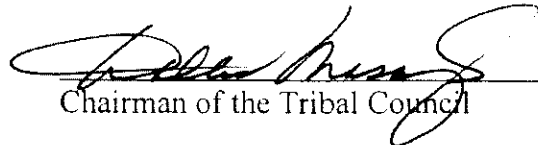
WHEREAS, Mrs. Cheney has requested immediate approval by the Tribal Chairman in order to make the site eligible for IHS sanitation and water hookups; and

WHEREAS, the Tribal Council wishes to assist Mr. and Mrs. Cheney in obtaining the needed sanitary and water services as soon as possible.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the request by Mrs. Cheney on behalf of herself and her husband Floyd Cheney approving the land assignment form processed and approved by the Land Board.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it delegates authority to the Tribal Chairman, or in his absence the Vice-Chairman, to execute the necessary form approving the land assignment, provided the Tribal Chairman is satisfied that the necessary procedures have been duly completed to obtain approval for the assignment from the Tribal Land Board.

The foregoing resolution was on May 7, 1998 duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (e), (f), (h), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe 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

MAY 28 1998


Secretary of the Tribal Council