

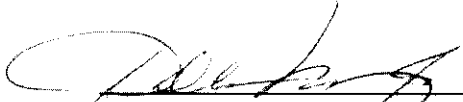
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, a Tribal member Denise Williams and other Tribal members of the Bull Bash Committee have come before the Tribal Council requesting financial assistance for the Memorial T.J. Henry Bull Bash to be held on July 10 & 11, 1998; and

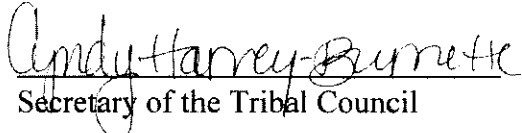
WHEREAS, Tribal Council is agreeable to donating \$1,500.00 for the purpose stated.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the expenditure of \$1,500.00 from the Hondah Casino account for the Memorial T.J. Henry Bull Bash.

The foregoing resolution was on June 18, 1998 duly adopted by a vote of six for zero against, and three abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i) 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

2 2 1998


Secretary of the Tribal Council