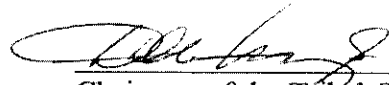


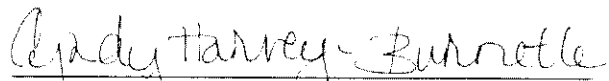
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, tribal member, Richard Cosen, informed the Tribal Council that he will hold a concert entitled the "All American Rock Show" on October 10, 1998; and
- WHEREAS**, he is concerned with the lack of activities for the youth and so is contributing \$3,000 of his own funds for said concert; and
- WHEREAS**, he stated that this concert will not only minister and bless the youth, but all who assist in coordinating this effort; and
- WHEREAS**, Mr. Cosen requests financial assistance to cover ten hotel rooms and breakfast for members of the "All American Rock Show"; and
- WHEREAS**, Tribal Council Members Herbert Tate, Alvin Declay and Harley Janeway stated they will each pay for one hotel room and others who wish to assist in this request to notify the Tribal Council Secretary.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby supports Mr. Richard Cosen's request for financial assistance and said Council Members will assist with three hotel rooms for band members of the "All American Rock Show".

The foregoing resolution was on September 2, 1998, duly adopted by a vote of seven for, zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (t) and (u) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council