

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

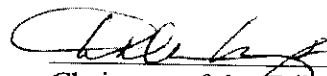
WHEREAS, Pastor Reno Johnson, Sr. of the Canyon Day Family Lighthouse Church has requested land in lower Canyon Day near the river for their annual camp meetings; and

WHEREAS, the present camp meeting site is small and a larger site is needed as in the future Mr. Johnson plans to add bathroom and shower facilities to prepare for the future growth of his congregation; and

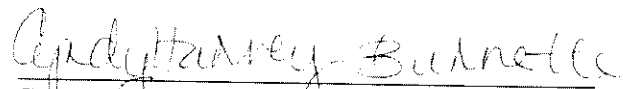
WHEREAS, the Tribal Council supports Pastor Johnson in his request to benefit tribal members and his ministry.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Land Board to approve the area of land that Pastor Johnson has requested.

The foregoing resolution was on July 15, 1999, 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 IV, Section 1 (a), (h), (e) 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