

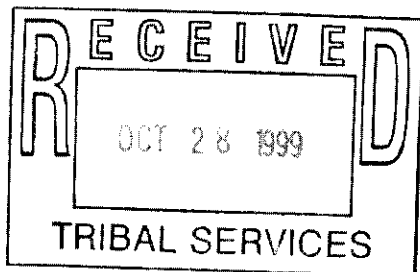
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary has informed the Tribal Council of a vacancy on the Enrollment Committee; and

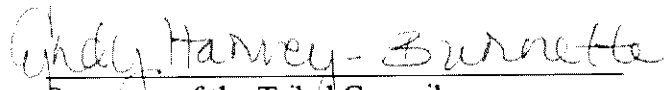
WHEREAS, the Tribal Council Secretary further stated that the Enrollment Committee has recommended that Yvonna Redsteer, who has extensive knowledge of the tribe's clan system and has served as a prior member of the committee, be appointed to the Enrollment Committee; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the recommendation of the Enrollment Committee to appoint Yvonna Redsteer as a member of the committee.

The foregoing resolution was on August 13, 1999, duly adopted by a vote of SEVEN 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), (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, 1933 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council