

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

WHEREAS, the Tribal Council has traditionally been a member of the National Congress of American Indians [NCAI]; and

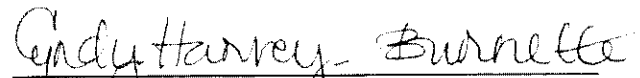
WHEREAS, payment of membership dues currently due will enable the Tribe to be credentialed as a member in good standing effective October 1999 and to vote at the NCAI annual convention in Palm Springs, California October 3-8, 1999; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes membership renewal in the NCAI and payment of the required dues and subscriptions pursuant to NCAI constitution and bylaws.

The foregoing resolution was on September 28, 1999 duly adopted by a vote of NINE 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), (i), (k), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council