

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

WHEREAS, the Enrollment Officer, Jerlyn Burnette, pursuant to Tribal Ordinance Number 59, recommends to the Tribal Council that Shannon Portia Lewis and Nicholas Earl Spero (brother and sister), who have applied for membership into the White Mountain Apache Tribe, be accepted as members; and

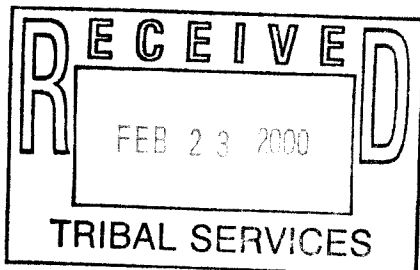
WHEREAS, the Enrollment Officer advises that both individuals qualified for membership pursuant to the Tribal Constitution; and

WHEREAS, the Enrollment Committee reviewed both applications and recommends that they be granted membership into the White Mountain Apache Tribe as they meet all enrollment requirements; and

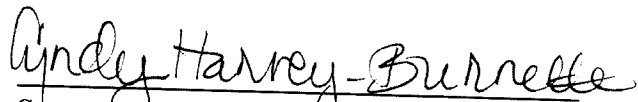
WHEREAS, the Tribal Council has reviewed the applicants list and concurs with the recommendations of the Enrollment Committee that both individuals be granted membership status.

BE IT RESOLVED the Tribal Council of the White Mountain Apache Tribe that it hereby grants Shannon Portia Lewis and Nicholas Earl Spero enrollment into the White Mountain Apache Tribe based on the recommendations of the Tribal Enrollment Committee, subject to rescision pursuant to the Tribal Enrollment Code, Sections 1-202(a) and 1-704.

The foregoing resolution was on January 31, 2000, duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article II, Section 1, 2 and 3 of the White Mountain Apache Tribal Constitution, 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