

**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 the individuals listed on the attached list, who have applied for membership into the White Mountain Apache Tribe be accepted as members; and

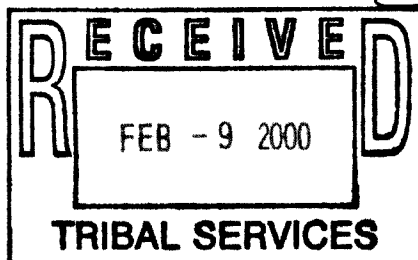
WHEREAS, the Enrollment Officer advises that each person listed on the attached list qualifies for membership pursuant to the Tribal Constitution; and


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

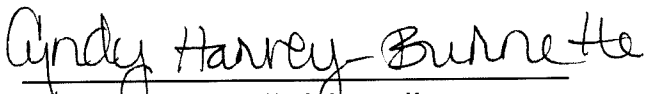
WHEREAS, the Tribal Council has reviewed the applicants list and concurs with the recommendations of the Enrollment Committee that the persons listed be granted membership status.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the ten (10) applicants, (per the attached list), enrollment into membership of the White Mountain Apache Tribe based on the recommendations of the Tribal Enrollment Committee, subject to rescission 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