

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

WHEREAS, the Tribal Council has been advised that former Tribal Council Member Les Baha, Sr., passed away on Sunday, February 25, 2000; and

WHEREAS, the Tribal Council extends its sincere sympathy to Mr. Baha's family; and

WHEREAS, the Tribal Council recognizes Les Baha, Sr.'s years of service to this Tribe, as a member on the Tribal Council from September, 1959 through April, 1962; and

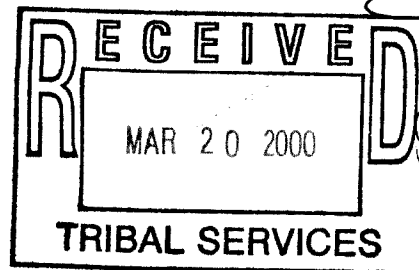
WHEREAS, Mr. Baha also served his country as a member of the United States Army; and

WHEREAS the Tribal Council, as a tribute to Les Baha, Sr., wishes to assume costs of the funeral and burial, which includes the cost of the casket, headstone, fencing for the gravesite, flagpole, and a beef and groceries for the wake.

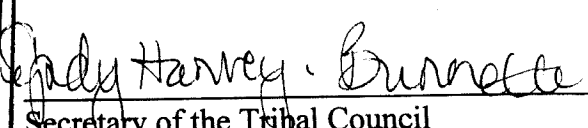
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby offers its sincere sympathies to the family of Les Baha, Sr. in their time of sorrow.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby assumes costs of the wake, funeral and burial of former Tribal Council Member Les Baha, Sr., including the cost of the casket, headstone, fencing for the gravesite, flagpole, and a beef and groceries for the wake.

The foregoing resolution was on March 1, 2000 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), (h), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council