

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

**WHEREAS,** the Tribal Council wishes to express its nonpartisan appreciation to outgoing Tribal Council Member Herbert Tate for his sixteen (16) years of service to the White Mountain Apache Tribe as Tribal Council Member; and

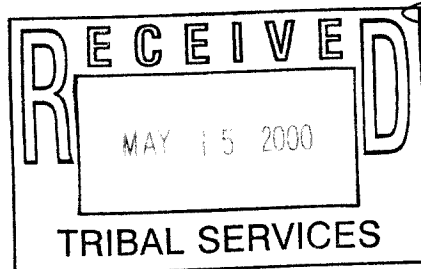
**WHEREAS,** during his term as Council Member, Mr. Tate accomplished many long lasting achievements for the White Mountain Apache Tribe and has zealously defended the Tribe's homeland, water rights, and other natural resources; and

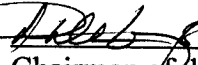
**WHEREAS,** pursuant to the Tribal Constitution, the Tribal Council has authority to convey and transfer certain Tribal property.

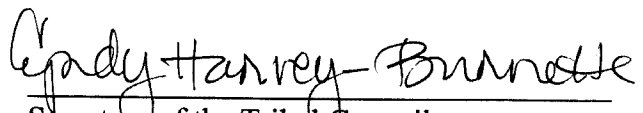
**WHEREAS,** having occupied the Tribal Council's Office for so many years the Tribal Council concludes it is fitting and proper that the 1998 Jeep Cherokee he used be presented to him as an irrevocable gift in honor of his long service.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby recognizes Mr. Tate's long standing service to the White Mountain Apache Tribe and for that reason on this date irrevocably conveys and transfers to Mr. Tate the 1998 Jeep Cherokee he has used while in elected office, as a gift by the White Mountain Apache Tribe to Mr. Herbert Tate.

The foregoing resolution was on April 27, 2000 duly adopted by a vote of SIX for and FOUR not voting by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (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).



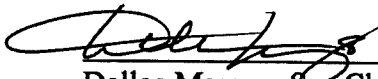
  
Chairman of the Tribal Council

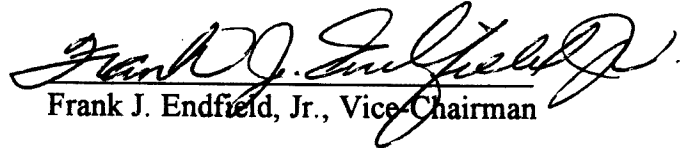
  
Secretary of the Tribal Council

White Mountain Apache Tribe  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
April 27, 2000

Council Member Noland Clay requests that, due to the expiration of Council Member Tate's term of office on May 3, 2000, that a walk-through resolution be approved in the form attached hereto and incorporated by reference herein.

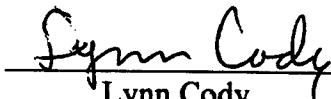
The following signatures constitute a quorum of the Governing Body of the White Mountain Apache Tribe in accordance with the Constitution and Bylaws of the Tribe. By their signatures affixed below said council members hereby vote in favor of the attached Resolution.

  
Dallas Massey, Sr., Chairman

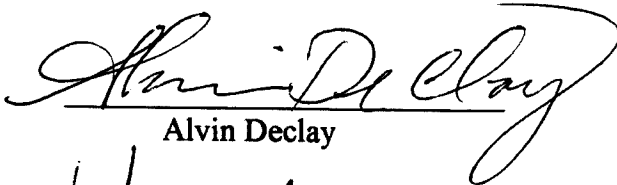
  
Frank J. Endfield, Jr., Vice-Chairman

\_\_\_\_\_  
Harley Janeway

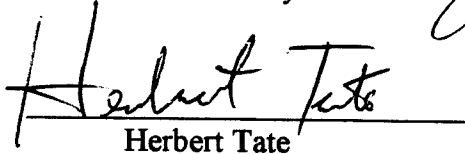
\_\_\_\_\_  
Judy Dehose

  
Lynn Cody

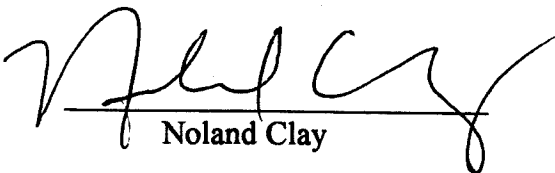
\_\_\_\_\_  
Phoebe Nez

  
Alvin DeClay

  
Margaret Baha-Walker

  
Herbert Tate

\_\_\_\_\_  
Mariddie J. Craig

  
Noland Clay

Resolution No. 04-2000-124 is hereby adopted by a vote of SIX for and FOUR ~~against~~ not voting.