

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

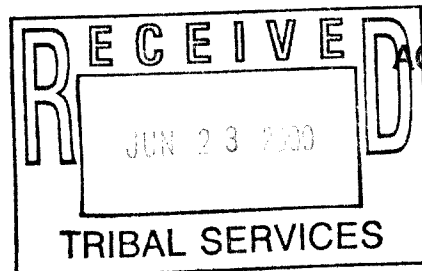
WHEREAS, Tribal member Wayne Goklish has come before the Tribal Council this date with signed documents from the Land Office and the General Livestock Office on his farm land in the Wheat Field area; and

WHEREAS, Mr. Goklish informed Council that he is in the process of fencing this approved farm area but that the Northfork Livestock Association is questioning his doing so; and


WHEREAS, as all applicable and required documents are signed and approved, the Tribal Council concurs that the farmland is set aside for use by Mr. Wayne Goklish.

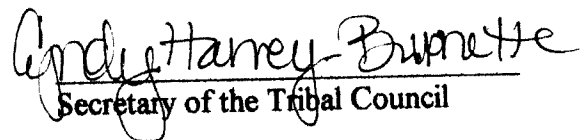
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs with the Land Office and the General Livestock Office in granting Mr. Wayne Goklish the farmland he has requested.

The foregoing resolution was on June 7, 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 IV, Section 1 (a), (f), (h), (s), (t) and (u) of the Constitution of the Tribe, 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).



ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council