

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

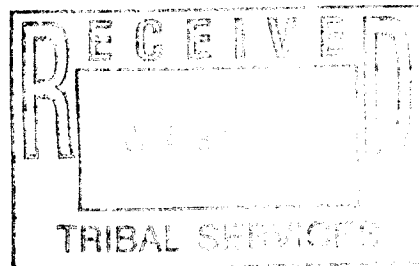
WHEREAS, Tribal member Beverly Stago had made all necessary arrangements to hold a Holy Land Tour Banquet in the Aday Memorial Hall; and


WHEREAS, due to a Tribal member's passing and the family's request to hold the funeral in the Aday Memorial Hall, Ms. Stago agreed to cancel her banquet; and

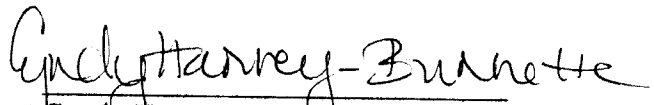
WHEREAS, Ms. Stago requests that the Tribe reimburse her in the amount of \$1,900.00 (total costs she incurred for the banquet).

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs to reimburse Ms. Stago in the amount of \$1,900.00.

The foregoing resolution was on January 5, 2001, duly adopted by a vote of FIVE 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), (i), (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).




Dallas Massey Sr.
Chairman of the Tribal Council


Cyndy Harvey-Burnette
Secretary of the Tribal Council