

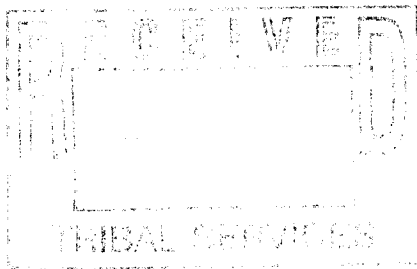
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

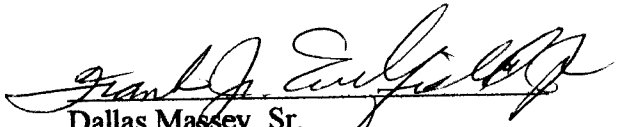
WHEREAS, Raymus Albert, Land Office Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for December 28, 2000; and

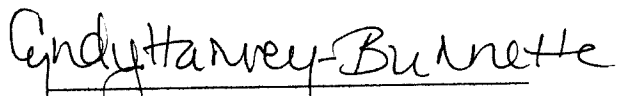
WHEREAS, the Tribal Council, after review of the Land Board meeting minutes, agrees that the Land Board meeting minutes for December 28, 2000 should be approved as presented.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes December 28, 2000 as presented.

The foregoing resolution was on February 15, 2001, duly adopted by a vote of EIGHT 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), (i), (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).




Dallas Massey, Sr.
Chairman of the Tribal Council


Cyndy Harvey-Burnette
Secretary of the Tribal Council