

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

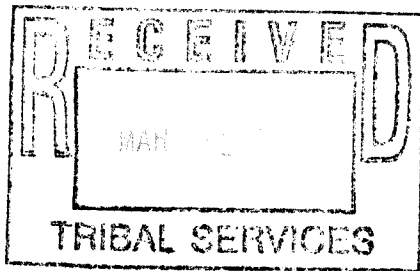
WHEREAS, tribal member Jacqueline Altaha, on behalf of her daughter, the reigning Miss Indian Teen World, Dhanielle DeClay, has come before the Tribal Council this day and provided an update of Dhanielle's activities; and


WHEREAS, Ms. Altaha has requested a waiver for use of the Hon-Dah Convention Center to hold an "18th" birthday party for Miss Indian Teen World, Dhanielle DeClay; and

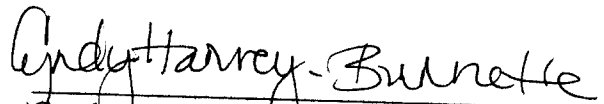
WHEREAS, Ms. Altaha has identified the date as March 28, 2001.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a waiver of fees for the Hon-Dah Convention Center for Miss Indian Teen World's 18th birthday party on March 28, 2001.

The foregoing resolution was on February 22, 2001, duly adopted by a vote of SIX 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), (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