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

- WHEREAS, Justin Williams, Land Board member, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for January 25 and February 22, 2001; and
- WHEREAS, the Tribal Council, after review of the Land Board meeting minutes, agrees that the Land Board meeting minutes for January 25 and February 22, 2001 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 January 25 and February 22, 2001 as presented.

The foregoing resolution was on <u>February 28, 2001</u>, duly adopted by a vote of <u>SIX</u> for and <u>ZERO</u> 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).

THEAL SHOWERS

Dallas Massey, Sr.

Chairman of the Tribal Council

Cyndy Harvey-Burnette

Secretary of the Tribal Council