

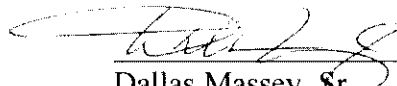
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

**WHEREAS**, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for September 27, October 25 and November 30, 2001; and

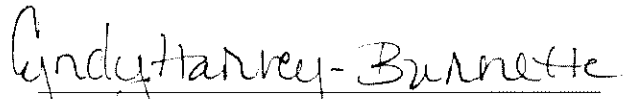
**WHEREAS**, the Tribal Council, after review of the Land Board meeting minutes, agrees that the Land Board meeting minutes for September 27, October 25 and November 30, 2001 should be approved as presented.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for September 27, October 25 and November 30, 2001 as presented.

The foregoing resolution was on December 20, 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), (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