

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

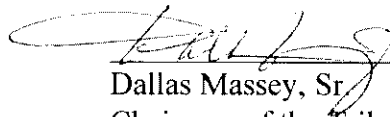
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised that Davis Miles is requesting enrollment with the White Mountain Apache Tribe; and

WHEREAS, the Tribal Enrollment Committee has completely reviewed Davis Miles (DOB: 04/16/51) enrollment application, with supporting required documents; and

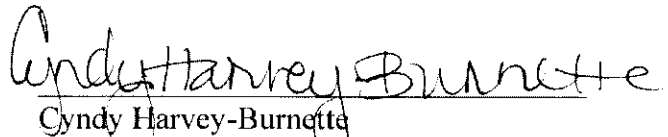
WHEREAS, the Enrollment Committee finds that Davis Miles possesses the necessary blood quantum required under the Tribal Constitution and Enrollment Code.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Davis Miles membership with the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to recession pursuant to the Tribal Enrollment Code, Sections 1-202(a) and 1-704.

The foregoing resolution was on January 9, 2002, 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 II and Article IV, Section 1 (a), (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



Cindy Harvey-Burnette
Secretary of the Tribal Council