

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

WHEREAS, tribal member Irena Shaw has requested that her children's tribal membership with the White Mountain Apache Tribe be relinquished so they may become eligible for enrollment with the Salt River Pima-Maricopa Indian Community; and

WHEREAS, the children are Andrew Joseph Begay, dob: 11/14/92 and Roxanna Shiningstar Begay, dob: 10/14/86; and

WHEREAS, Irena Shaw signed the necessary documents of relinquishment of head rights for her children in the presence of a Notary Public on the 5th day of February 2002, which are attached hereto; and

WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at their meeting on March 5, 2002.

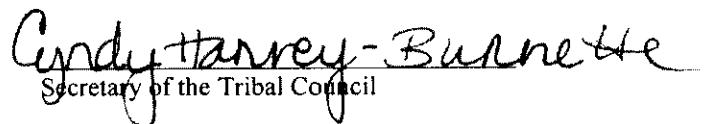
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request for Andrew Joseph Begay and Roxanna Shiningstar Begay and their tribal membership with the White Mountain Apache Tribe is relinquished, along with any and all privileges accorded members of the White Mountain Apache Tribe such as, but not limited to: hunting, fishing, and recreational privileges upon the White Mountain Apache Indian Reservation and upon Office of Vital Records' receipt of Proof of Enrollment with the Salt River Pima-Maricopa Indian Community.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Office of Vital Records to remove Andrew Joseph Begay and Roxanna Shiningstar Begay from the membership rolls of the White Mountain Apache Tribe upon verification of their enrollment with the Salt River Pima-Maricopa Indian Community.

The foregoing resolution was on March 21, 2002, 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 the White Mountain Apache Tribal Constitution, including Article II, Section 2 and Article IV, Section 1 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).




Chairman of the Tribal Council


Secretary of the Tribal Council