

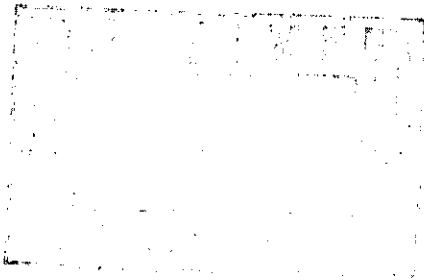
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs of the Tribal Council meeting for April 5, 2002 and has presented them to the Tribal Council this date for approval; and

WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs for April 5, 2002, should be approved as presented.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for April 5, 2002.

The foregoing resolution was on August 2, 2002, duly adopted by a vote of SEVEN 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), (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

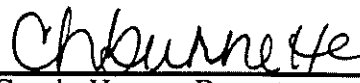
White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Tribal Council Chambers
Friday, April 5, 2002

COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 1:37 p.m. Council Member Baha-Walker offered the invocation, followed by roll call which indicated a quorum. Council Members Dehose, Lupe, Cruz, Burnette and Craig were on annual leave.

1. Chairman Massey stated that the Election Commission is here to certify the General Election results.
2. All members of the Election Commission were present with the exception of Delbin Endfield. The chairperson Gladys Bencomo offered word of appreciation for all involved with the election and Anthony Cooley, member, read the resolution.
3. Council Member Nez offered comments to the crowd.
4. Resolution No. 04-2002-87 adopted to accept the Certification of General Election Results. Motion: Vice Chairman Endfield, 2nd-Council Member Clay. Vote: 5-0.
5. Chairman Massey expressed thanks to the Election Commission.
6. The meeting adjourned at 1:55 p.m.

Sincerely,



Cyndy Harvey-Burnette
Council Secretary

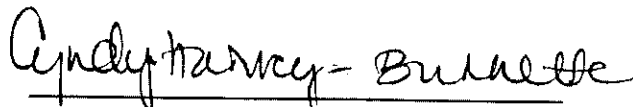
WALK-THROUGH RESOLUTION

April 24, 2002

The following members of the Tribal Council signed the resolution:
Chairman Massey, Vice Chairman Endfield, Council Members Lupe, Baha-Walker
Cruz and Clay.

Resolution No. 04-2002-88 adopted for approval of the 2002 Apache Ceremonial
Sunrise Dance schedule,

Sincerely,



Cindy Harvey-Burnette
Cindy Harvey-Burnette
Council Secretary