

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


WHEREAS, the White Mountain Apache Tribal Council, in executive session, has heard the concerns and request of the family of Elizabeth Cody concerning her farm and home assignments in Cibecue, Arizona; and

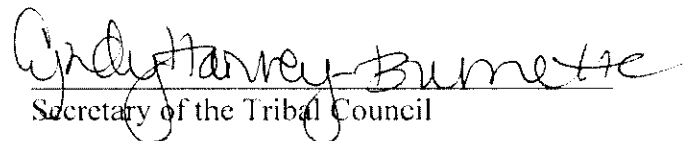
WHEREAS, the Tribal Council, acknowledging that two separate families assert an interest in the lands which Elizabeth Cody and her family discussed with the Council this day, seeks to learn more information prior to issuing any declaration or decision on the lands in question.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal Department to investigate the ownership of the lands described this day by Elizabeth Cody and her family in Cibecue, Arizona in close coordination with the White Mountain Apache Tribe Land Office.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal Department to report back to the Tribal Council its findings and opinion on this matter no later than sixty (60) days from the date of this Resolution.

The foregoing resolution was on August 8, 2002 duly adopted by a vote of NINE for, ZERO against and ONE abstention 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 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council