

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

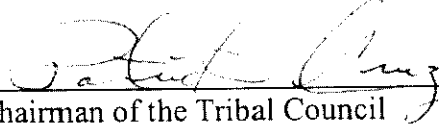
WHEREAS, tribal member Valena Nosie has come before the Tribal Council to request the use of the Tribal Maintenance Building; and

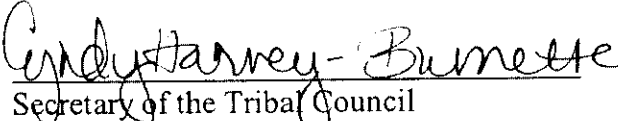
WHEREAS, Ms. Nosie plans to hold a fund raising event for her family to travel to Disneyland; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Ms. Nosie the use of the Tribal Maintenance Building, provided Ms. Nosie obtains comprehensive insurance coverage acceptable to the WMAT Risk Manager for the building, the event and all participants.

The foregoing resolution was on October 3, 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 Article IV, Section 1 (a), (h), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council