

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

WHEREAS, tribal member Jimmy Johnson, dob: 8/27/51, son of Justin and May (Declay) Johnson, has requested that his tribal membership with the White Mountain Apache Tribe be relinquished so that he may become eligible for enrollment with the Tonto Apache Tribe; and

WHEREAS, Jimmy Johnson signed the necessary documents of relinquishment of head rights in the presence of a Notary Public on the 3rd day of March 2003, and are attached hereto; and

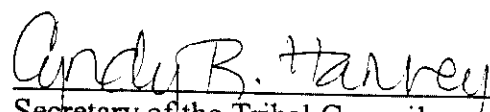
WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at its meeting on March 4, 2003.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request of Jimmy Johnson and his 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.

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 Jimmy Johnson from the membership rolls of the White Mountain Apache Tribe.

The foregoing resolution was on April 16, 2003, 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 the White Mountain Apache Tribal Constitution, including Article II, Section 2 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