

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

WHEREAS, the Tribal Council has traditionally been a member of the National Congress of American Indians (NCAI); and


WHEREAS, payment of membership dues currently due will enable the Tribe to be credentialed as a member in good standing effective November 2003 to vote at the NCAI Annual Convention in Albuquerque, New Mexico from November 17-21, 2003; and

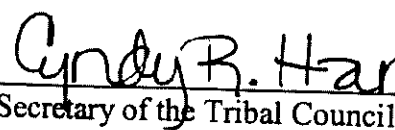
WHEREAS, Chairman Massey, Vice-Chairman Endfield and Tribal Council member Noland Clay will represent the White Mountain Apache Tribe and shall have the authority to vote at the NCAI convention.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes membership renewal in the NCAI and payment of the required dues and subscriptions pursuant to the NCAI Constitution and By-laws.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe it that hereby authorizes Chairman Massey, Vice-Chairman Endfield and Noland Clay to attend the convention on behalf of the White Mountain Apache Tribe and enter the Tribe's votes and comments during the proceeding.

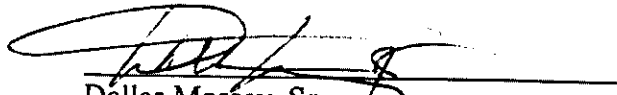
The foregoing resolution was on October 29, 2003, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the 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).

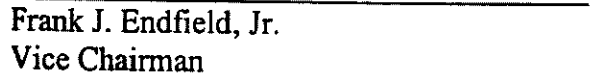
ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council


Resolution No. 10-2003-260


Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2003-260.


Dallas Massey, Sr.
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE

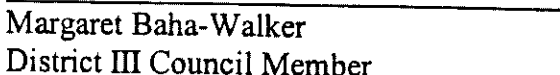

Frank J. Endfield, Jr.
Vice Chairman
WHITE MOUNTAIN APACHE TRIBE


Jacob Henry
District I Council Member
WHITE MOUNTAIN APACHE TRIBE



Ronnie Lupe
District I Council Member
WHITE MOUNTAIN APACHE TRIBE


Lynn Coby
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

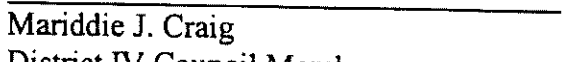

Phoebe Nez
District II Council Member
WHITE MOUNTAIN APACHE TRIBE


Margaret Baha-Walker
District III Council Member
WHITE MOUNTAIN APACHE TRIBE


Patrick Cruz
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

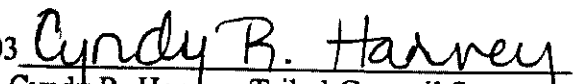

Wayland Burnette
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Mariddie J. Craig
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:

Dated this 31st day of October, 2003


Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE