

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

## (Approval of Tribal Council meeting briefs)

WHEREAS, the Tribal Council Secretary, Cyndy R. Harvey, has prepared briefs of the Tribal Council meetings for February 2, February 3, February 8 and February 10, 2005 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 February 2, February 3, February 8 and February 10, 2005 should be approved with noted additions.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for February 2, February 3, February 8 and February 10, 2005 with noted additions.

The foregoing resolution was on April 6, 2005, duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).

Chairman of the Tribal Council

Secretary of the Tribal Council