

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

(Approval of 2005-2006 Stellar Capital Management Scholarship Recipient)

WHEREAS, Mr. Steve Taddie of Stellar Capital Management, LLC, has offered to fund (\$1,000.00 per semester for a total of \$2,000.00 per year) a White Mountain Apache Tribal Member for his/her first year of college, for any course of study; and

WHEREAS, the Stellar Capital Management Scholarship is renewed each year and will continue during the duration of the selected students' term in college until a degree is obtained; and


WHEREAS, the Permanent Land Restoration Board is delegated with the authority to select the Scholarship recipient; and

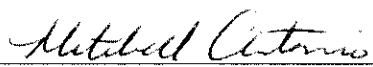
WHEREAS, the Permanent Land Restoration Board met on Friday, July, 22, 2005, reviewed candidates, and selected Shannon R. Taylor (Major in Biochemistry and Molecular Biophysics in College of Science, University of Arizona) for the scholarship award for academic year 2005-2006; and

WHEREAS, scholarship selections and the amount of the scholarship was based on the guidelines outlined by Mr. Steve Taddie of Stellar Capital Management.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Shannon R. Taylor as the recipient of the Stellar Capital Management Scholarship for academic year of 2005-2006.

The foregoing resolution was on AUGUST 3, 2005 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), (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).


Chairman of the Tribal Council


ACTING Secretary of the Tribal Council