



Resolution No. 10-2005-295

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

**(Authorizing Tribal Chairman, Vice Chairman and Tribal Council Members as delegates
at NCAI)**

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

WHEREAS, payment of NCAI membership dues are required to enable credentialing of the Tribe as a member in good standing effective October 2005 to vote at the NCAI Annual Convention in Tulsa, Oklahoma from October 30 – November 4, 2005; and

WHEREAS, the Tribal Council finds that Chairman Massey, Vice Chairman Endfield and members of the Tribal Council will represent interests of the Tribe before the NCAI, and that they 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 that it hereby authorizes Chairman Massey, Vice Chairman Endfield and members of the Tribal Council 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 25, 2005, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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 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).

*Beard - Throw
away the one
in the book &
keep the one
they*

ACTING

[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council