



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

(Approving burial of the late Jimson Lee, a non-member grandchild of Preston Thompson, a member of the White Mountain Apache Tribe)

WHEREAS, Jimson Lee, the non-member grandchild of Preston Thompson of Canyon Day, recently passed away; and

WHEREAS, Preston Thompson is a member of the White Mountain Apache Tribe; and

WHEREAS, Mr. Preston has requested that his grandchild be buried in Canyon Day and requested hog lumber; and

WHEREAS, the Tribal Council finds that the assistance provided herein is consistent with the culture and tradition of White Mountain Apache and in sympathy to Mr. Thompson.

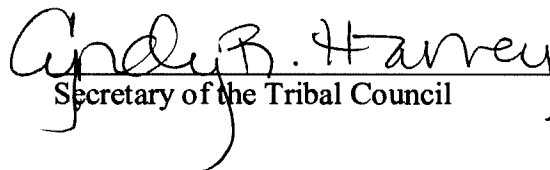
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A donation of hog lumber from the Fort Apache Timber Company is hereby requested.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on December 27, 2007, duly adopted by a vote of SEVEN 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), (b), (d), (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