

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

(Authorizing non-member burial of Joe Carter on the Fort Apache Indian Reservation)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council was informed that Joe Carter, a non-tribal member and long time resident of McNary, Arizona recently passed away; and

WHEREAS, the family requests that he be buried in McNary on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council grants approval for Mr. Carter to be buried in McNary, Arizona.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the burial of Joe Carter is hereby authorized to occur within the exterior boundaries of the Fort Apache Indian Reservation and within the area of McNary, Arizona.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>September 5, 2007</u>, duly adopted by a vote of <u>EIGHT</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), (b), (h), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council