



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

(Accepting Funds Devised by the Late Dolores B. West and Transferring to *Doo Aniina' Agot'eehi Baa Nohwil Nagoshdi* (I'll Tell You About How it Was) Endowment)

- 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 White Mountain Apache Tribe has been named as a beneficiary in the Last Will and Testament (the "Will") of Dolores B. West; and
- WHEREAS,** according to the Will, the Tribe is to receive "cash representing one-half of the rest, residue and remainder of the decedents' Estate in the sum of \$23,972.38" but does not specify a purpose for the funds; and
- WHEREAS,** a hearing on the Petition for Approval of Final Account and for Decree of Settlement and Distribution will be held March 20, 2008 in Mohave County Superior Court (Case No. PB2007-82), for which beneficiaries do not have to attend; and
- WHEREAS,** Ms. West was a resident of Bullhead City, Arizona, and although not a member of any Tribe, her Personal Representative, Rashiel Salem, has informed the Tribe's Attorney that Ms. West had a passion for Apache art; and
- WHEREAS,** given Ms. West's interest in Apache art, the Tribal Council finds that it would be appropriate for the funds to be applied to *the Doo Aniina' Agot'eehi Baa Nohwil Nagoshdi* (I'll Tell You About How it Was) Endowment, which supports the Nohwike'BaGowa (House of Our Ancestors Footprints); and
- WHEREAS,** the Tribal Council further finds that the funds bequeathed by Ms. West and their application to the Endowment should be acknowledged.

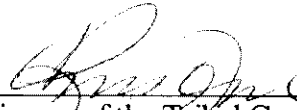
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The funds bequeathed by Dolores D. West are hereby accepted.
2. The estate of Dolores D. West has the grateful appreciation of the Tribe and shall be so notified of the use of funds as herein described.
3. Upon receipt of said funds, the Tribe's Chief Financial Officer is hereby directed to transfer the funds to the Fort Apache Heritage Foundation, Inc., for deposit in the *Doo Aniina' Agot'eehi Baa Nohwil Nagoshdi* (I'll Tell You About How it Was) Endowment.
4. The Endowment is hereby directed to permanently and publicly acknowledge the bequeathed gift of Dolores D. West.

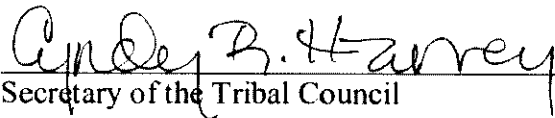
Resolution No. 04-2008-98

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on April 10, 2008, 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), (h), (j), (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