



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

(Approval to grant Tribal membership)

WHEREAS, pursuant to 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 Enrollment Officer, pursuant to Tribal Ordinance Number 59, recommends to the Tribal Council that Dylan Andrew Kirk and Kiarra Alexis Kirk, who have applied for membership with the White Mountain Apache Tribe be accepted as members; and

WHEREAS, the Enrollment Officer advises that each person listed qualifies for membership pursuant to the Enrollment Code and the Tribal Constitution; and

WHEREAS, although the Tribal Enrollment Committee has not reviewed the enrollment applications with supporting required documents, the children meet all enrollment requirements; and

WHEREAS, the presentation and review are made outside of the normal timeframe for the review by the Tribal Enrollment Committee due to the urgent nature of alleged custody proceedings; and

WHEREAS, the Tribal Council has reviewed the applicants and approves the application for membership status.

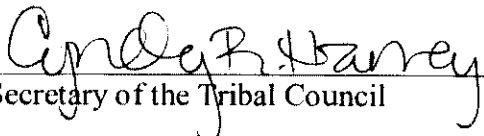
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Dylan Andrew Kirk and Kiarra Alexis Kirk enrollment with the White Mountain Apache Tribe, subject to rescission pursuant to the Tribal Enrollment Code Sections 1-202 (a) and 1-704.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event of any inconsistency between this Resolution and any prior Resolution or Tribal Policy, this Resolution shall govern.

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 February 4, 2009, duly adopted by a vote of TEN 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), (q), (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