



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

(Approval to enroll deceased child, Jalyn Cassidy Burnette)

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 has been informed that Shawn Duane Burnette and Rexanna Ellen Aday's child, Jalyn Cassidy Burnette has expired; and

WHEREAS, the child was not yet enrolled with the White Mountain Apache Tribe; and

WHEREAS, the child qualifies for membership pursuant to the Enrollment Code and the Tribal Constitution; and

WHEREAS, the parents are requesting approval to enroll their child to become eligible for funeral and burial expenses; and

WHEREAS, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

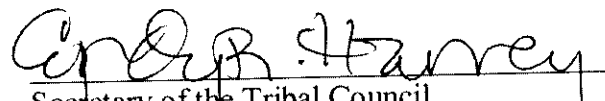
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants tribal membership for Jalyn Cassidy Burnette, a child of Shawn Duane Burnette and Rexanna Ellen Aday who are enrolled members of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and the Vice Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 03-2009-75

The foregoing resolution was on March 19, 2009, 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), (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

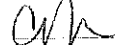
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2009-75 initiated the 19th day of March 2009.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



 Ronnie Lupe
 Tribal Chairman

3/19/09
 Date Signed

 TCS Initials

 Margaret Baha-Walker
 Vice Chairwoman

 Date Signed

 TCS Initials

 Arnold Beach, Sr.
 District I Council Member


 Date Signed

 TCS Initials



 Evangeline Gatewood
 District I Council Member

3-19-09
 Date Signed

 TCS Initials

 Victoria Brewer
 District II Council Member

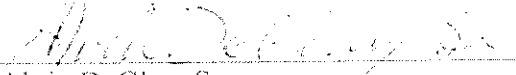
 Date Signed

 TCS Initials

 Robert Lupe, Sr.
 District II Council Member

 Date Signed

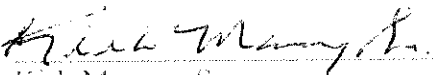
 TCS Initials



 Alvin DeClay, Sr.
 District III Council Member


03-19-09
 Date Signed

 TCS Initials



 Kirk Massey, Sr.
 District III Council Member

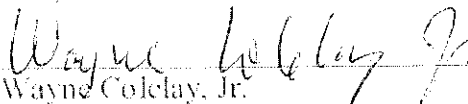
3/19/09
 Date Signed

 TCS Initials

 Noland Clay
 District IV Council Member

 Date Signed

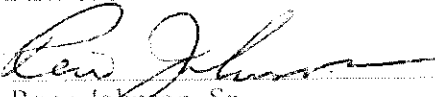
 TCS Initials



 Wayne Coleclay, Jr.
 District IV Council Member

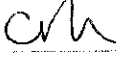
3-19-09
 Date Signed

 TCS Initials



 Reno Johnson, Sr.
 District IV Council Member

3-19-09
 Date Signed

 TCS Initials

ATTEST:



 Cindy R. Harvey, Tribal Council Secretary

3-19-09
 Date Signed