

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

(Authorizing Burial and Assistance for non-Tribal Member Giles Norris)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, Giles Norris is a non-Tribal Member who was an integral part of the McNary community as a teacher and coach; and

WHEREAS, Mr. Norris was originally from the State of Mississippi, but found a home in the White Mountains, married a Tribal Member, and generously served the people of the WMAT community; and

WHEREAS, the Tribal Council has been asked to consider granting permission for Giles Norris to be buried on the Fort Apache Indian Reservation ("Reservation") and to provide assistance with a cross, backhoe expense and shelter; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to authorize the burial of Giles Norris on the Reservation and to provide assistance with a cross, backhoe expense and shelter.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the burial of Giles Norris on the Reservation and shall assist by providing a cross, backhoe and shelter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or 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 Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>FEBRUARY 3, 2011</u> duly adopted by a vote of <u>NINE</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), (h), (k), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council