

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

(Approval to Enroll Deceased Infant Selina Bahazhoni Austin)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is saddened by recent news that Tribal Member Quintina Endfield and the father Cordell Austin, a member of the Navajo Nation's minor child, Selina Bahazhoni Austin, has passed away; and

WHEREAS, though not yet enrolled, the deceased child qualifies for Tribal Membership pursuant to requirements set forth in the Enrollment Code and the Tribal Constitution; and

WHEREAS, the parents have requested that the Tribal Council approve the enrollment of their infant, so that the child may be eligible for funeral and burial expenses; and

WHEREAS, the Tribal Council supports Tribal Members during difficult times and finds it in the best interest of the Tribe and Quintina Endfield and Cordell Austin, to authorize the enrollment of the late Selina Bahazhoni Austin.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Tribal Membership to Selina Bahazhoni Austin, pursuant to the Enrollment Code and Tribal Constitution.

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>AUGUST 3, 2011</u> duly adopted by a vote of <u>SIX</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), (g), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council