

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

WHEREAS, the White Mountain Apache Tribe wishes to become a Member Tribe in good standing of the National Congress of American Indians; and

WHEREAS, the White Mountain Apache Tribe meets all requirements for Tribal Membership pursuant to Article II, Section 1 (b) of the Constitution of the National Congress of American Indians: and

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe, which is the official governing body of the above named Tribe, hereby authorizes Chairman Ronnie Lupe who is the principal official of the Tribe, to take necessary action to place the Tribe in membership in NCAI.

BE IT FURTHER RESOLVED that tribal funds in the amount of \$225.00 based on the Tribal Membership dues schedule of the NCAI By-Laws (Article III, Section 1, b) is hereby authorized to be paid by the Tribal Treasurer for such Tribal membership in NCAI.

BE IT FURTHER RESOLVED that, based on membership of 10,000 persons, as verified by the records of the Office of Vital Records of the White Mountain Apache Tribe, the Tribe shall have votes in accordance with Article IV, Section 3 of the NCAI Constitution.

Resolution No. 11-90-257


BE IT FURTHER RESOLVED by the Tribal Council that pursuant to Article V, Section 2 of the NCAI Constitution the Tribal Council hereby designates the following named person(s) as Delegate and Alternate Delegate(s), and instructs them to become individual Member(s) in Good Standing in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians.

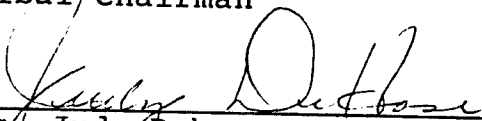
Delegate: Chairman Ronnie Lupe
Alternate: Vice Chairman Lafe Altaha
Randall Massey, Jr.
Raymond Endfield, Jr.
Johnny Endfield
Virgil Hinton

Official Tribal Address: White Mountain Apache Tribe
P.O. Box 700
Whiteriver, Arizona 85941

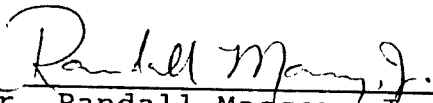
The foregoing resolution was on November 9, 1990, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (s) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

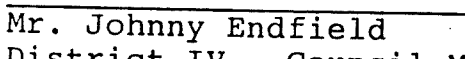
Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 11-90-257.

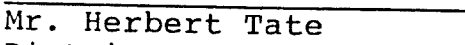

Mr. Ronnie Lupe
Tribal Chairman

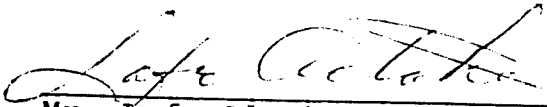

Mrs. Judy Dehose
District I - Council Member

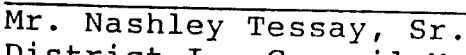

Mr. Virgil Hinton
District II - Council Member

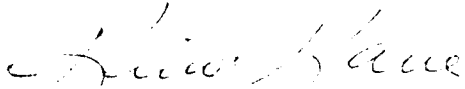

Mr. Randall Massey, Jr.
District III - Council Member

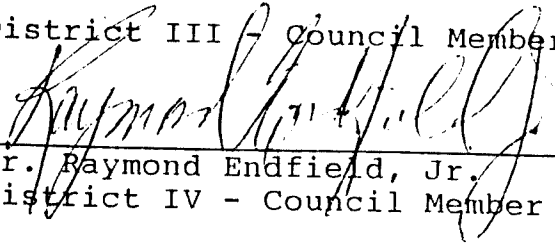

Mr. Johnny Endfield
District IV - Council Member


Mr. Herbert Tate
District IV - Council Member


Mr. Lafe Altaha
Tribal Vice Chairman

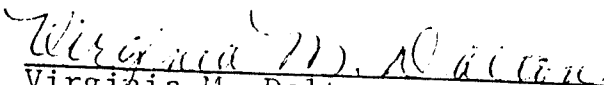

Mr. Nashley Tessay, Sr.
District I - Council Member


Mr. Kino Kane
District II - Council Member


District III - Council Member
Mr. Raymond Endfield, Jr.
District IV - Council Member

ATTEST:

NOV 18 1990


Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE