

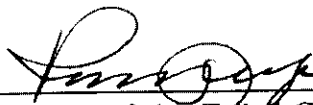
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, Raymus Albert, Director of Tribal Land Office, has come before the Tribal Council requesting approval of land board meeting minutes of June 20, 1994 and August 01, 1994; and

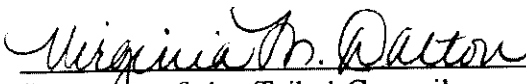
WHEREAS, the Tribal Council has reviewed the land board meeting minutes and is in agreement that the minutes should be approved without change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the land board meeting minutes of June 20, 1994 and August 01, 1994 as presented.

The foregoing resolution was on August 03, 1994, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (h), (i), (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