

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

WHEREAS, Tribal Member Becky Ethelbah has come before the Tribal Council this date with a request for permission to construct a flag pole by the executive building in memory of the late Marvin E. Ethelbah, former judge and councilman of the White Mountain Apache Tribe; and

WHEREAS, Ms. Ethelbah requests that the Council designate or identify a location for the flag pole which the family will erect at its own expense; and

WHEREAS, Ms. Ethelbah, on behalf of the family, requests that the Tribe donate a Tribal flag with the Tribal seal for the flagpole; and

WHEREAS, the Tribal Chairman explains to Ms. Ethelbah that the Tribal Governmental Complex will include several planned buildings and that the Tribal Planning Department should be consulted in respect to the most appropriate site for the commemorative flagpole.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants permission to the Ethelbah family to construct a flag pole to be located at an appropriate site, after consultation with the Tribal Planning Department, within the vicinity of the Tribal Governmental Complex which includes the executive building, the human resources building now under construction.

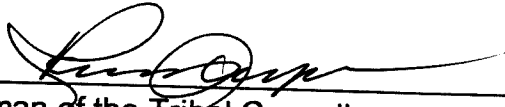
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the donation of a tribal flag with seal to be placed on the flag pole constructed by the Ethelbah family.

The foregoing resolution was on October 02, 1996, 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 (a), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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OCT 31 1996

FORT APACHE INDIAN AGEN
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council