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

WHEREAS,

the Tribal Council Secretary has prepared briefs for Council meeting minutes for January 8th and 9th, 1997 and has presented them to the Council this date for approval; and

WHEREAS,

after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Council meeting briefs for January 8th and 9th, 1997.

The foregoing resolution was on <u>February 05, 1997</u> duly adopted by a vote of <u>ten</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (i) and (s) of the Constitution of the Tribe, ratified by the Tribe on 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).

RECEIVED

Chairman of the Tribal Council

RT APACHE INDIAN AGEN WHITERIVER, ARIZONA

Secretary of the Tribal Council