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

WHEREAS, the Tribal Game and Fish Department has come before the Council with its proposed amended Tribal Member Hunting Regulations, a copy of which is attached hereto and incorporated by reference herein; and

WHEREAS, the Tribal Council hereby approves the amended Tribal Member Hunting Regulations as attached hereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached amended Tribal Member Hunting Regulations.

The foregoing resolution was on <u>August 6, 1997</u> duly adopted by a vote of <u>Nine</u> for and <u>Zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (f), (h), (i), (q), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council