

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised that Mr. Sidney Burnette and Mrs. Arlene (Mull) Burnette is requesting enrollment for their adopted daughter with the White Mountain Apache Tribe; and

WHEREAS, the Tribal Enrollment Committee has completely reviewed Jamie Dee Burnette's enrollment application whose birth date is June 01, 1983 with supporting documents; and

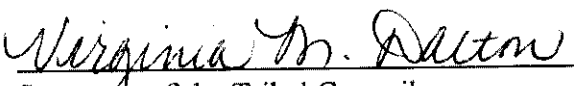
WHEREAS, the Enrollment Committee finds Jamie Dee Burnette is eligible for enrollment with the White Mountain Tribe and possesses the necessary blood quantum of 1/4 White Mountain Apache blood and 13/16 total Indian Blood according to the Tribal Constitution of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Mr. and Mrs. Sidney Burnette's request for enrollment of their adopted daughter Jamie Dee Burnette's membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, and subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202 © and 1-704.

The foregoing resolution was on August 18, 1997, 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 the White Mountain Apache Tribal Constitution, including Article II, Section 1 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).



Chairman of the Tribal Council



Secretary of the Tribal Council