

**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. Emerson Ethelbah has requested enrollment with the White Mountain Apache Tribe; and

WHEREAS, the Tribal Enrollment Committee has completely reviewed Emerson Ethelbah's enrollment application, and all supporting documents; and

WHEREAS, the Enrollment Committee finds the Emerson Ethelbah, whose birth date is October 15, 1954, possesses a blood quantum of one-half White Mountain Apache and four-fourths total Indian Blood; and

WHEREAS, the Enrollment Committee finds that Emerson Ethelbah meets the blood quantum requirements set forth in the Constitution of the White Mountain Apache Tribe and is eligible for enrollment with the White Mountain Apache Tribe; and

WHEREAS, Emerson Ethelbah was enrolled from birth with the San Carlos Apache Tribe, until he relinquished his enrollment effective July 11, 1997; and

WHEREAS, Emerson Ethelbah has received a per-capita distribution under Court of Claims Docket 22-H, while enrolled with the San Carlos Apache Tribe; and

WHEREAS, pursuant to Resolution No. 04-96-085, which has been incorporated into the Tribe's 22-H Distribution Plan, Emerson Ethelbah would be ineligible to receive a distribution under the White Mountain Apache Tribe judgment under its Court of Claims Case Docket 22-H.

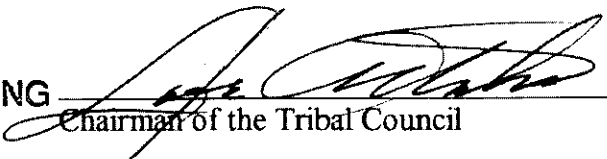
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Emerson Ethelbah's request for membership into the White Mountain Apache Tribe based upon the recommendation of the Tribal Enrollment Committee, and subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202 (c) and 1-704.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that pursuant to Resolution No. 04-96-085 and the Tribe's 22-H Distribution plan, Emerson Ethelbah shall be ineligible to receive a distribution under Court of Claims Case Docket 22-H, due to Mr. Ethelbah's prior receipt of Docket 22-H funds while enrolled with the San Carlos Apache Tribe.

Resolution No. 08-97-247

The foregoing resolution was on August 22, 1997 duly adopted by a vote of eight 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), (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).

ACTING


Chairman of the Tribal Council

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WHITE MOUNTAIN APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Secretary of the Tribal Council