

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

WHEREAS, the Fort Apache Assembly of God Indian Camp has invited member churches of the Arizona District Royal Rangers to hold their annual Pow Wow at the Cedar Creek Assembly of God facilities at R-14 Ranch during the weekend of April 30, May 1 and May 2, 1999; and

WHEREAS, the number of participants will exceed the space available at R-14 Ranch; and

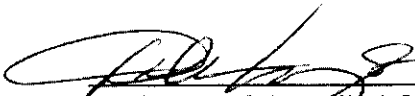
WHEREAS, the Fort Apache Assembly of God Indian Camp has obtained permission to use land assignments adjoining R-14 Ranch, but there is a need for additional Tribal land adjoining the R-14 Ranch; and


WHEREAS, representatives from the Fort Apache Assembly of God Indian Camp will ensure that the site will be properly maintained and returned to its original condition at the end of the Pow Wow.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request from the Fort Apache Assembly of God Indian Camp to use Tribal land adjoining the R-14 Ranch for the Arizona District Royal Rangers Pow Wow to be held on April 30, May 1 and May 2, 1999.

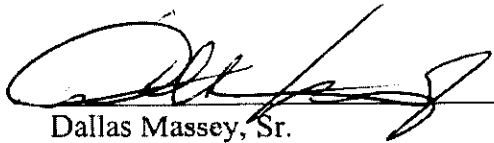
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that at the conclusion of the Pow Wow, organizers will ensure that the site is returned to its original condition and that all refuse will be disposed of in a manner consistent with Tribal Law.


The foregoing resolution was on April 20, 1999 duly adopted by a vote of SIX 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), (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


Signatures of the members of the Tribal Council represent their approval of Tribal Resolution
No. 04-99-81.


Dallas Massey, Sr.
Tribal Chairman

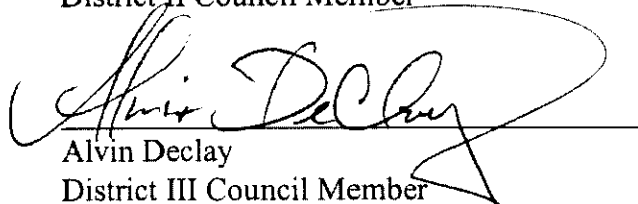

Frank Johnny Endfield, Jr.
Vice-Chairman

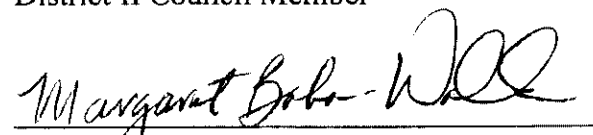

Judy DeHose
District I Council Member


Harley Janeway
District I Council Member


Phoebe L. Nez
District II Council Member


Lynn Cody
District II Council Member


Alvin DeClay
District III Council Member

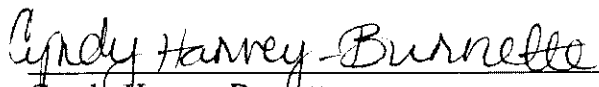

Margaret Baha-Walker
District III Council Member


Mariddie J. Craig
District IV Council Member


Herbert Tate
District IV Council Member


Noland Clay
District IV Council Member

ATTEST:


Cyndy Harvey-Burnette
Tribal Council Secretary