

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

WHEREAS, Tribal Member, Irena Frances Shaw, whose birth date is 07/21/63, and who is the daughter of Frank L. Shaw and Judy Ann (Tortice) Shaw has requested that her tribal membership with the White Mountain Apache Tribe be relinquished so that she may become eligible for enrollment in the Salt River Pima/Maricopa Indian Tribe; and

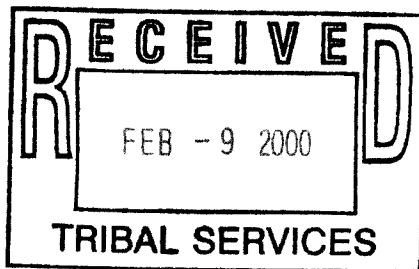
WHEREAS, the necessary documents of relinquishment of headrights was signed by Irena Frances Shaw in the presence of a Notary Public on the 29th day of October, 1999, and are attached hereto.

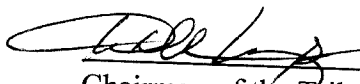
WHEREAS, the Enrollment Committee approved this relinquishment request at their meeting on December 22, 1999.

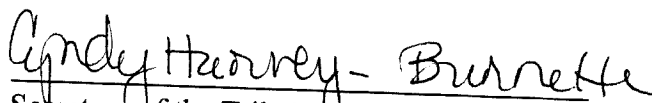
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request of Irena Frances Shaw, and her tribal membership with the White Mountain Apache Tribe is granted relinquished this date.

BE IF FURTHER RESOLVED by the Tribal Council that it hereby directs the Office of Vital Records to remove Irena Frances Shaw from the membership roll of the White Mountain Apache Tribe.

The foregoing resolution was on January 14, 2000 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 2 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