

**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 Earlena Renay Tessay is requesting enrollment with the White Mountain Apache Tribe; and

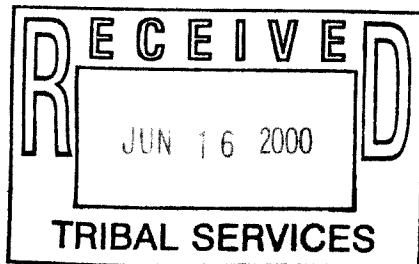
WHEREAS, the Tribal Enrollment Committee has completely reviewed Earlena Renay Tessay's (DOB: 07/05/79) enrollment application with supporting required documents; and

WHEREAS, Earlena Renay Tessay has provided adequate documentation of her relinquishment of enrollment with the San Carlos Apache Tribe; and

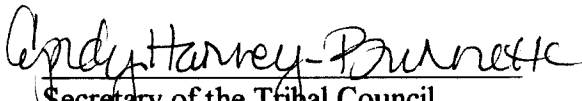
WHEREAS, the Tribal Enrollment Committee finds that Earlena Renay Tessay is eligible for enrollment with the White Mountain Apache Tribe and that she possesses the necessary blood quantum required under the Tribal Constitution and Enrollment Code.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Earlena Renay Tessay membership with the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202 (a) and 1-704.

The foregoing resolution was on April 19, 2000, 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 II and Article IV, Section 1 (a), (s), (t) and (u) 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