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

WHEREAS, the White Mountain Apache Tribe, earlier this campaign season, made a contribution to the re-election campaign of Congressman J.D. Hayworth; and

WHEREAS, this contribution was made in recognition of the strong support and leadership demonstrated by Congressman Hayworth on behalf of issues of concern to Indian tribes; and

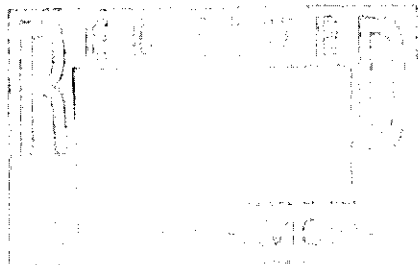
WHEREAS, Congressman Hayworth chairs a political action committee which allows the Congressman to provide financial support to candidates in local, state, and national campaigns who share in the Congressman's views; and

WHEREAS, the Congressman has assured the Tribe the committee does not support candidates who do not recognize tribal sovereignty; and

WHEREAS, the Tribal Council wishes to give support to Congressman Hayworth's Team PAC as a sign of its support for Congressman Hayworth and to assist him in educating other candidates concerning the issues of vital importance to Indian tribes.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a two thousand dollar (\$2,000) contribution by the Tribe to the Team PAC chaired by Congressman J.D. Hayworth in recognition of the Congressman's strong support and leadership on behalf of the White Mountain Apache Tribe and other Indian tribes, and as a way of educating and supporting other candidates with regard to issues of concern to Indian tribes.

The foregoing resolution was on November 7, 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 IV, Section 1 (a), (h), 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 [Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council