

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

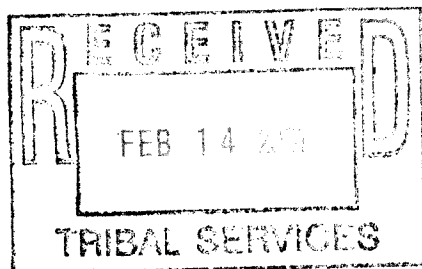
WHEREAS, Tribal member Eugene Cosay has retired after thirty-eight (38) years of service for the White Mountain Apache Tribe in the Maintenance Department; and

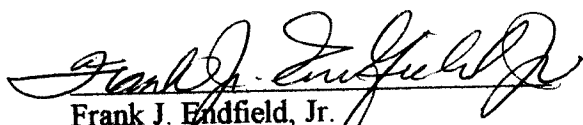
WHEREAS, Mr. Cosay has requested that he be given ownership of the 1993 Ford pickup; and

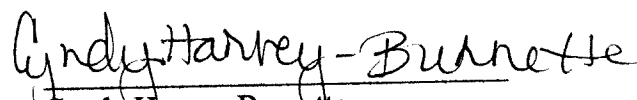
WHEREAS, the Tribal Council extends to Mr. Cosay their gratitude for his long and loyal service to the White Mountain Apache Tribe and hereby believes that if it is appropriate in this specific instance, that Mr. Cosay's extended years of service be recognized through a gift to him of the high mileage vehicle.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval to Mr. Eugene Cosay ownership of the 1993 Ford pickup.

The foregoing resolution was on January 24, 2001, duly adopted by a vote of FIVE 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), (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).




Frank J. Endfield, Jr.
ACTING Chairman of the Tribal Council


Cyndy Harvey-Burnette
Secretary of the Tribal Council