

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

WHEREAS, members of the Fort Apache Holy Grounds have come before the Tribal Council this date and requested that their current land site be moved one-half (½) mile north; and

WHEREAS, the purpose of the request is that the southern border of the current land site is within the Fort Apache Historic Preservation district; and

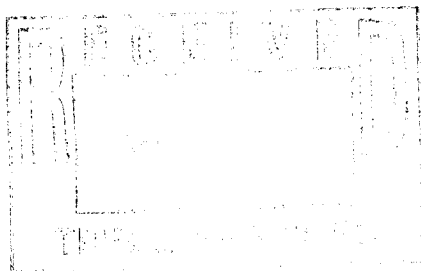
WHEREAS, the Tribal Council approves the request provided that the closure of the current location and the development of the new location are done in compliance with Tribal law and regulations, including the TPPR process.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of the Fort Apache Holy Ground members to move from the current land site to a location one-half (½) mile north.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that that the Land Office will be notified of this request and they will conduct appropriate surveys as necessary.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval is conditioned upon the group members developing the new site and closing and restoring the old site and entry roads in compliance with Tribal law and regulations, including the TPPR process before beginning their activity at the new site.

The foregoing resolution was on February 21, 2001 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), (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