

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

WHEREAS, tribal member Stephanie Moody, dob: 03/14/72, daughter of Peterson Moody and Sherry Smiley, has requested that her tribal membership with the White Mountain Apache Tribe be relinquished so that she may become eligible for enrollment with the Gila River Indian Tribe; and

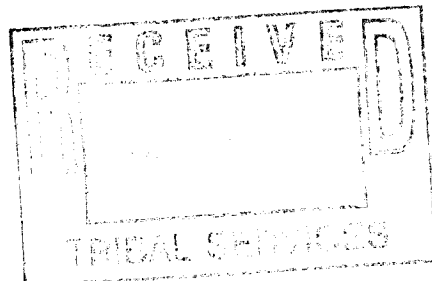
WHEREAS, Stephanie Moody signed the necessary documents of relinquishment of head rights in the presence of a Notary Public on the 11th day of August, 2000, and are attached hereto; and

WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at their meeting on October 25, 2000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request of Stephanie Moody, and her tribal membership with the White Mountain Apache Tribe is relinquished as of this date along with any and all privileges accorded members of the White Mountain Apache Tribe such as, but not limited to hunting, fishing, and recreational privileges within the Fort Apache Indian Reservation.

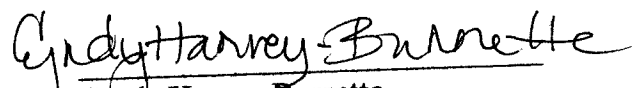
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Office of Vital Records to remove Stephanie Moody from the membership rolls of the White Mountain Apache Tribe.

The foregoing resolution was on February 22, 2001, 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 and Article IV, Section 1 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).




Dallas Massey, Sr.

Chairman of the Tribal Council


Cindy Harvey-Burnette

Secretary of the Tribal Council