

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

WHEREAS, John D. Andreas, Jr. and Anita (Bourke) Andreas, as the legal guardians of tribal member Niomi Joy Andreas, dob: 07/26/90, has requested that her tribal membership with the White Mountain Apache Tribe be relinquished so that she may become eligible for enrollment with the Agua Caliente Band of the Cahuilla Tribe; and

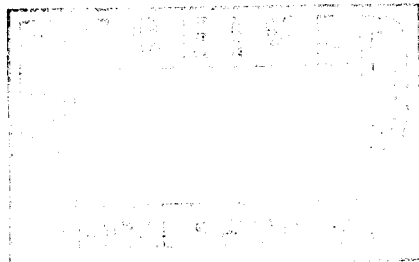
WHEREAS, the necessary documents of relinquishment of head rights was signed by Anita (Bourke) Andreas in the presence of a Notary Public on the 10th day of July, 2000, and are attached hereto; and

WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at their meeting on July 26, 2000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request of Niomi Joy Andreas, 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 Niomi Joy Andreas, 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