

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised that Ms. Marsha Ann Cosen is requesting enrollment with the White Mountain Apache Tribe; and

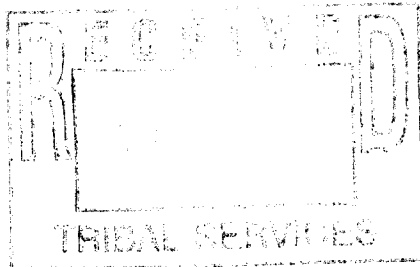
WHEREAS, the Tribal Enrollment Committee has completely reviewed Marsha Ann Cosen's enrollment application with supporting documents; and


WHEREAS, Ms. Marsha Ann Cosen has provided relinquishment of her enrollment with the San Carlos Apache Tribe; and

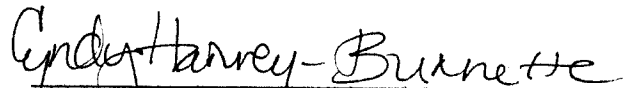
WHEREAS, the Enrollment Committee finds that Marsha Ann Cosen is eligible for enrollment with the White Mountain Apache Tribe and possesses the necessary blood quantum level of $\frac{1}{4}$ White Mountain Apache blood and $\frac{1}{2}$ total Indian blood.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Ms. Marsha Ann Cosen's request for enrollment with the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Committee Code, Sections 1-202(a) and 1-704.

The foregoing resolution was on February 22, 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 II and Article IV, Section 1 (a), (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).




Dallas Massey, Sr.
Chairman of the Tribal Council


Cyndy Harvey-Burnette
Secretary of the Tribal Council