

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

WHEREAS, tribal member Debrah Boni Riley (dob: 01/05/1967), daughter of Rachel Fall and the late Alvin Boni, has requested that her tribal membership with the White Mountain Apache Tribe be relinquished so that she may become eligible for enrollment with the San Carlos Apache Tribe; and


WHEREAS, Debrah Boni Riley signed the necessary documents of relinquishment of head rights in the presence of a Notary Public on the 5th day of May 2001, and are attached hereto; and

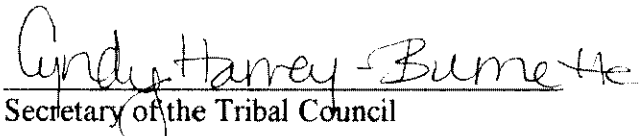
WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at their meeting on July 31, 2001.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request of Debrah Boni Riley and her tribal membership with the White Mountain Apache Tribe is relinquished, 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 upon the White Mountain Apache Indian Reservation, Office of Vital Records' receipt of Proof of Enrollment with the San Carlos Apache Tribe.

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 Debrah Boni Riley from the membership rolls of the White Mountain Apache Tribe upon verification of her enrollment with the San Carlos Apache Tribe.

The foregoing resolution was on August 1, 2001, duly adopted by a vote of NINE 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council