

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

WHEREAS, Dawn Marie Dushane has requested that her tribal membership with the White Mountain Apache Tribe be relinquished; and

WHEREAS, Ms. Dushane is already enrolled with the Fort Dushane Ute Tribe and wishes to remain on the rolls of the Fort Dushane Ute Tribe; and


WHEREAS, Ms. Dushane signed the necessary documents of relinquishment of head rights in the presence of a Notary Public on the 17th day of October, 2001, and are attached hereto; and

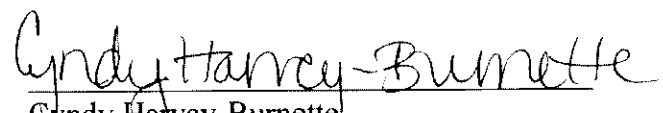
WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at their meeting on November 13, 2001.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request of Dawn Marie Dushane 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.

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 Dawn Marie Dushane from the membership rolls of the White Mountain Apache Tribe.

The foregoing resolution was on November 14, 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 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


Cyndy Harvey-Burnette
Secretary of the Tribal Council