

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

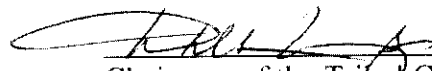
WHEREAS, the Tribal Council has met this date with the Tribal Education Department and the Office of Higher Education to review the office's policies and procedures; and

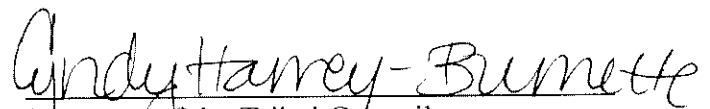
WHEREAS, the Tribal Council has reviewed the written Policies and Procedures Manual for the Office of Higher Education, which outlines procedures of administration by the Office of Higher Education and the Department of Education; and

WHEREAS, after careful review of the Policy and Procedures Manual presented to the Tribal Council, the Council concludes that the revised Policies and Procedures Manual be adopted by the Tribal Council on behalf of the White Mountain Apache Tribe, conditional upon final approval and review by the Tribal Legal Department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby adopts the revised Policies and Procedures Manual for the White Mountain Apache Tribal Office of Higher Education.

The foregoing resolution was on March 6, 2002 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 Article IV, Section 1 (a), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe 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).


Chairman of the Tribal Council


Secretary of the Tribal Council