

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

WHEREAS, tribal member Nick Lee Shaw, dob: 07/04/1983, son of Andy Begay and Irena Shaw, has requested that his tribal membership with the White Mountain Apache Tribe be relinquished so that he may become eligible for enrollment with the Salt River Pima-Maricopa Indian Community; and

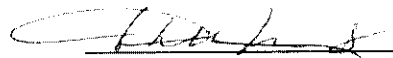
WHEREAS, the necessary documents of relinquishment of head rights was signed by Nick Lee Shaw in the presence of a Notary Public on the 13th day of December 2001, and are attached hereto; and

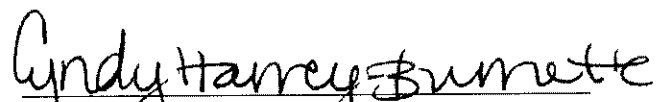
WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at their meeting on January 31, 2002.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request for Nick Lee Shaw and his 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 and upon Office of Vital Records' receipt of Proof of Enrollment with the Salt River Pima-Maricopa Indian Community.

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 Nick Lee Shaw from the membership rolls of the White Mountain Apache Tribe upon verification of his enrollment with the Salt River Pima-Maricopa Indian Community.

The foregoing resolution was on March 21, 2002, duly adopted by a vote of EIGHT 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).


Chairman of the Tribal Council


Secretary of the Tribal Council