

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

WHEREAS, the Tribal Council has been advised that former Tribal Council member Adam Lupe, Sr. passed away on Wednesday, July 17, 2002; and

WHEREAS, the Tribal Council extends its sincere sympathy to Mr. Lupe's family; and

WHEREAS, the Tribal Council recognizes Adam Lupe, Sr.'s many years of service to this Tribe, his country and his community, through a lifetime of activities and achievements; and

WHEREAS, Adam Lupe Sr., gave years of service to this Tribe, as a long-term Tribal employee, and as a member of the Tribal Council from 1976 through 1984; and

WHEREAS, Adam Lupe served his country as a U. S. Navy veteran; and

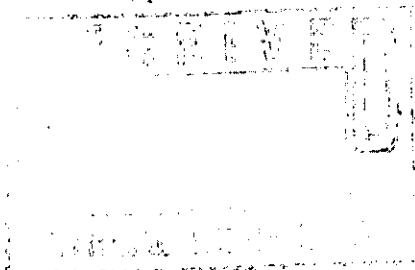
WHEREAS, Adam Lupe served his community as a Whiteriver District 20 School Board member for 27 years; and

WHEREAS, the Tribal Council, as a tribute to Adam Lupe, Sr., wishes to assume the costs of the funeral and burial which includes the cost of the casket, headstone, fencing for the gravesite, flagpole, and a beef and groceries for the wake.

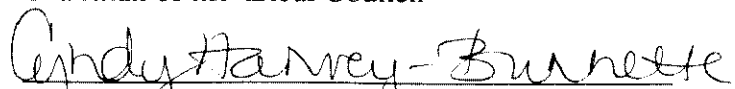
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby offers its sincere sympathies to the family of Adam Lupe, Sr. in their time of sorrow.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby assumes the costs of the wake, funeral and burial of former Tribal Council member Adam Lupe, Sr., including the cost of the casket, headstone, fencing for the gravesite, flagpole, and a beef and groceries for the wake.


The foregoing resolution was on July 19, 2002, 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 IV, Section 1 (a), (h), (k), (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).





Chairman of the Tribal Council

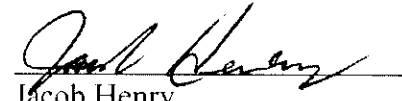

Secretary of the Tribal Council

Signatures of the member of the Tribal Council represent their approval of Tribal Resolution No. 07-2002-172.


Dallas Massey, Sr.
Tribal Chairman


Frank Endfield, Jr.
Vice-Chairman

Ronnie Lupe
District I Council Member


Jacob Henry
District I Council Member

Phoebe Nez
District II Council Member


Lynn Cody
District II Council Member

Margaret Baha-Walker
District III Council Member

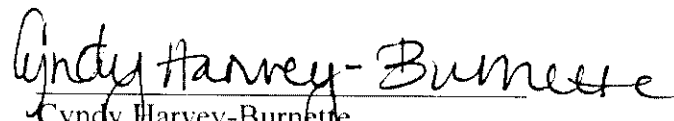

Patrick Cruz
District III Council Member

Mariddie Craig
District IV Council Member


Wayland Burnette
District IV Council Member

Noland Clay
District IV Council Member

ATTEST:


Cindy Harvey-Burnette
Tribal Council Secretary