

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

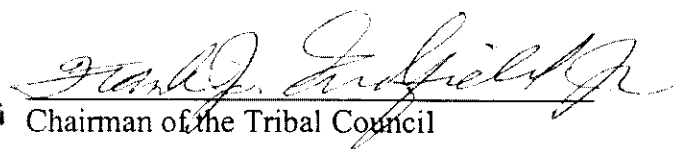
**WHEREAS**, the Tribal Council was advised of the passing of Elgin Polk, a non-member married to a tribal member; and

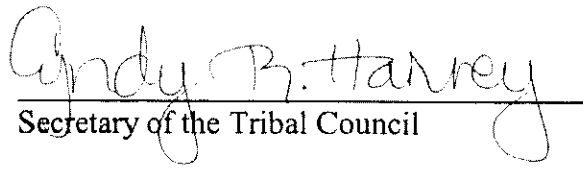
**WHEREAS**, Mr. Polk's children and grandchildren are enrolled members of the White Mountain Apache Tribe; and

**WHEREAS**, given Mr. Polk's residence and familial relations on the Fort Apache Indian Reservation, his children request permission to bury him on the Reservation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby extends its sincere sympathy to the family of Elgin Polk and grants them approval to bury him on the Fort Apache Indian Reservation.

The foregoing resolution was on January 9, 2003, duly adopted by a vote of SEVEN 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), (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).

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council