

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

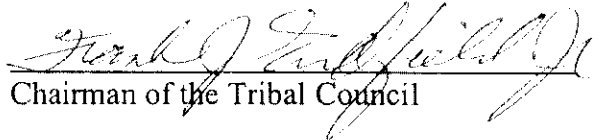
**WHEREAS**, the Tribal Council has granted approval for the burial of Elgin Polk, a non-member, on the Fort Apache Indian Reservation; and

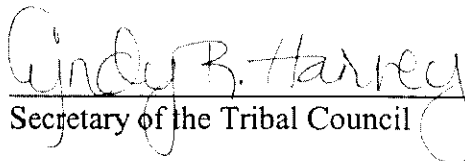
**WHEREAS**, given Mr. Polk's children and grandchildren are enrolled members of the White Mountain Apache Tribe, the Tribal Council would like to assist the Polk family in their time of sorrow by providing financial assistance.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants financial assistance in the amount of \$400.00 to the Polk family to assist with funeral expenses.

The foregoing resolution was on January 9, 2003, 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), (i), (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

  
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Secretary of the Tribal Council