

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised that Mr. Michael Truax is requesting enrollment with the White Mountain Apache Tribe; and

WHEREAS, the Tribal Enrollment Committee has completely reviewed Mr. Michael Truax's enrollment application whose birth date is January 18, 1985 with supporting documents; and

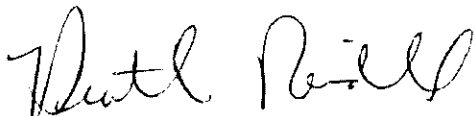
WHEREAS, Mr. Michael Truax has provided relinquishment of his enrollment with the San Carlos Apache Tribe; and

WHEREAS, the Enrollment Committee finds Mr. Michael Truax is eligible for enrollment with the White Mountain Apache Tribe and possess the necessary blood quantum of 1/4 White Mountain Apache Tribe; 1/2 total Indian blood.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Mr. Michael Truax's membership with the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202(a) and 1-704.

The foregoing resolution was on March 18, 2004 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), (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


ACTING Secretary of the Tribal Council