

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

WHEREAS, Ms. Abigail (Tortice) Wilson, as legal guardian of Tribal member Kelly Dee Wilson, dob: 12/10/1991, has requested that her tribal membership with the White Mountain Apache Tribe be relinquished so that she may become eligible for enrollment with the Salt River Pima-Maricopa Indian Tribe; and

WHEREAS, the necessary documents of relinquishment of headrights was signed by Abigail (Tortice) Wilson in the presence of a Notary Public on the 4th day of December 2003 and are attached hereto; and

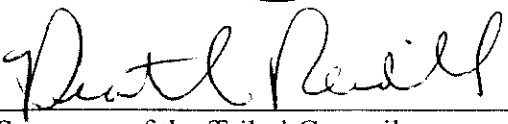
WHEREAS, the Tribal Enrollment Committee approved this relinquishment request at their meeting on February 10, 2004.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the tribal relinquishment request of Kelly Dee Wilson her tribal membership with the White Mountain Apache Tribe is relinquished as of this date, along with any and all privileges accorded members of the White Mountain Apache Tribe such as, and not limited to, hunting, fishing, and recreational privileges within the Fort Apache Indian Reservation.

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 Kelly Dee Wilson from the membership roll of the White Mountain Apache Tribe.

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