

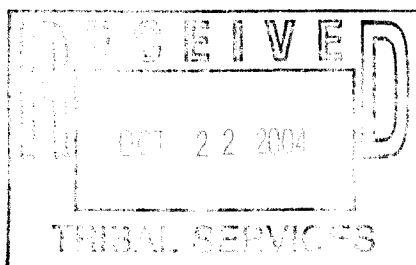
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

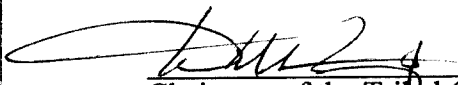
WHEREAS, the Tribal Council has received a request this day from Paul Ethelbah and Tim Clawson, asking that their names be added to the list of Tribal Members accorded the right to seek and collect back pay for what they allege to be wrongful terminations from their employment with the White Mountain Apache Tribe, as recorded in Resolution 01-2004-05; and

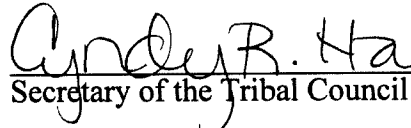
WHEREAS, the Tribal Council finds that there is good cause in adding Paul Ethelbah and Tim Clawson to the list of Tribal Members entitled to receive back pay pursuant to Resolution 01-2004-05.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby adds Paul Ethelbah and Tim Clawson to the list of Tribal Members authorized to collect back pay pursuant to the terms of Resolution 01-2004-05.

The foregoing resolution was on SEPTEMBER 8, 2004 duly adopted by a vote of FIVE for and FOUR 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 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