

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

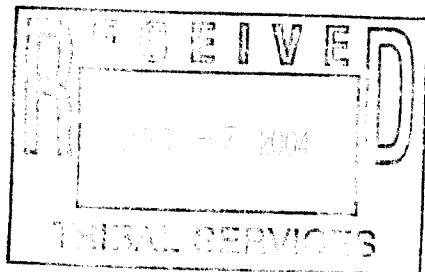
WHEREAS, the Tribal Council is advised that tribal member Arlee (Harvey) Newingham is requesting Tribal Council permission for her spouse Donald Newingham to be buried in McNary, Arizona; and

WHEREAS, Donald Newingham was not a member of the Tribe; however, he was married to tribal member Arlee (Harvey) Newingham and has children who are members of the Tribe; and

WHEREAS, due to the urgency of Mrs. Newingham's request, the Tribal Council is asked to authorize this request through a walk-through resolution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the request by Arlee (Harvey) Newingham and family members of the late Donald Newingham that he be buried in McNary, Arizona on the Fort Apache Indian Reservation.

The foregoing resolution was on November 16, 2004, 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), (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).

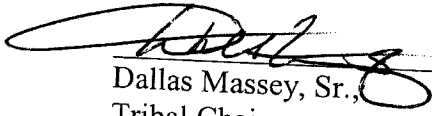


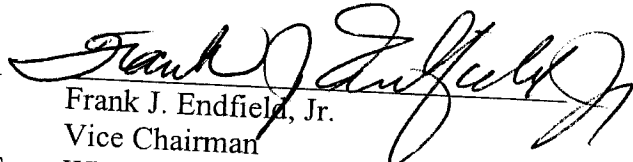

Chairman of the Tribal Council


Secretary of the Tribal Council

Resolution No. 11-2004-278

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2004-278 dated the 16th day of November, 2004.

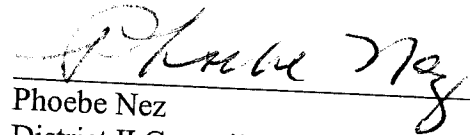

Dallas Massey, Sr.,
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE



Frank J. Endfield, Jr.
Vice Chairman
WHITE MOUNTAIN APACHE TRIBE

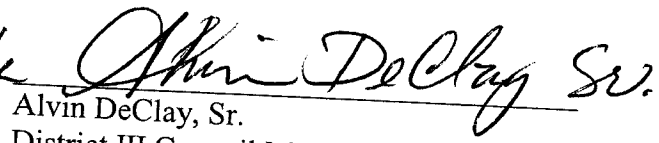
Jacob Henry
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

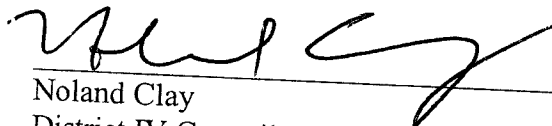
Ronnie Lupe
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

Lafe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

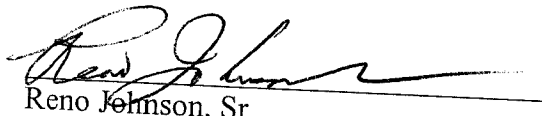

Phoebe Nez
District II Council Member
WHITE MOUNTAIN APACHE TRIBE


Margaret Baha-Walker
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

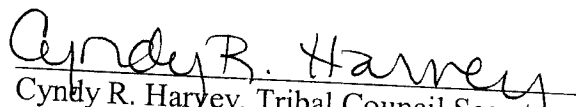

Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE


Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

Mariddie J. Craig
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE