

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

(Approval of Land Restoration Fund Scholarship for Myrtis Susan)

WHEREAS, the White Mountain Apache Tribal Permanent Land Restoration Code states that a portion of the Permanent Land Restoration Fund set aside for scholarships for upper-level Tribal member college students pursuing a degree in Natural Resources or a related field; and

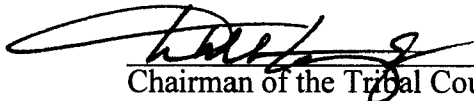
WHEREAS, the Permanent Land Restoration Board met and reviewed and selected the student for scholarship award for Spring Semester on Friday, January 21, 2005; and

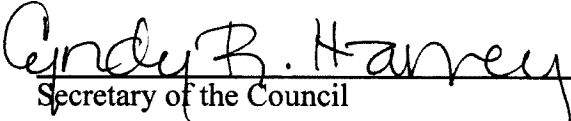
WHEREAS, the Permanent Land Restoration Board selected the following student for scholarship award for Spring Semesters 2005: Myrtis Susan, (Bachelor of Science, Construction Management, Arizona State University); and

WHEREAS, scholarship selections and the amount of each scholarship was based on meeting the guidelines outlined in the scholarship application, academic achievement, and financial need.

BE IT RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Permanent Land Restoration Board recipient selection of the scholarship from the Land Restoration Fund for Spring Semester 2005.

The foregoing resolution was on FEBRUARY 2, 2005 adopted by a vote of EIGHT 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), (b), (j), (k), (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 Council

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