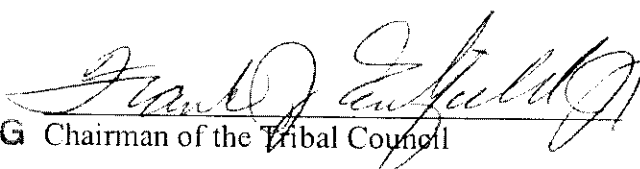


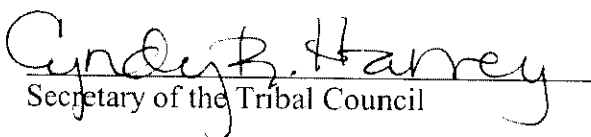
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

**(Approval to grant tribal membership)**

- WHEREAS**, the Tribal Enrollment Officer, pursuant to Tribal Ordinance Number 59, recommends to the Tribal Council that the individuals listed on the attached list, who have applied for membership with the White Mountain Apache Tribe be accepted as members; and
- WHEREAS**, the Enrollment Officer advises that each person listed on the attached list qualifies for membership pursuant to the Enrollment Code and the Tribal Constitution; and
- WHEREAS**, the Tribal Enrollment Committee has reviewed the applications with supporting required documents and recommends that they be granted membership with the White Mountain Apache Tribe as they meet all enrollment requirements; and
- WHEREAS**, the Tribal Council has reviewed the applicant listing and concurs with the recommendations of the Tribal Enrollment Committee that the persons listed be granted membership status.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the thirty-one (31) applicants (per attached list), enrollment with the White Mountain Apache Tribe based on the recommendations 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 23, 2005, duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article II and 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).

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council