



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

**(Authorizing the approval of burial expenses for the late Peter Nash, former
Councilmember of the White Mountain Apache Tribe)**

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council has been advised that former Tribal Council Member Peter Nash passed away on Saturday, January 27, 2007; and

WHEREAS, the Tribal Council extends its sincere sympathy to Mr. Nash's family; and

WHEREAS, the Tribal Council recognizes Peter Nash's years of service to this Tribe as an employee, and as a member of the Tribal Council; and

WHEREAS, the Tribal Council recognizes Peter Nash's years of service to this country, through his service with the U.S. Army; and

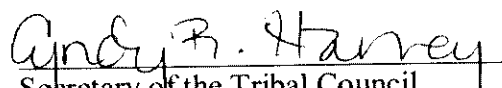
WHEREAS, the Tribal Council, as a tribute to Peter Nash, wishes to assume the costs of the funeral and burial which includes the cost of the casket, headstone, beef, flowers and groceries for the wake.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby assumes the costs of the wake, funeral and burial of former Tribal Council member Peter Nash including the costs of the casket, headstone, beef, flowers and groceries for the wake.

The foregoing resolution was on January 29, 2007, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).



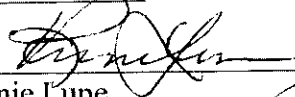
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2007-25 initiated the 29th day of January 2007.

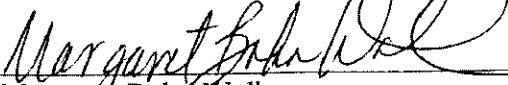
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman

Date Signed

CM TCS Initials



Margaret Baha-Walker
Vice Chairwoman

1-29-07

Date Signed

CM TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangeline Gatewood
District I Council Member

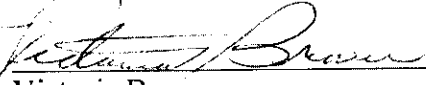
Date Signed

TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials

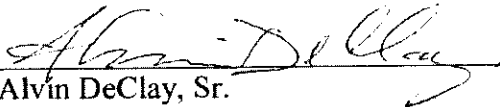


Victoria Brewer
District II Council Member

1-29-07

Date Signed

CM TCS Initials

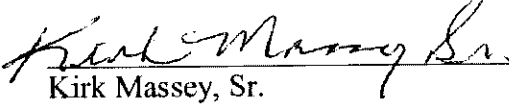


Alvin DeClay, Sr.
District III Council Member

01-29-07

Date Signed

CM TCS Initials



Kirk Massey, Sr.
District III Council Member

1/29/07

Date Signed

CM TCS Initials

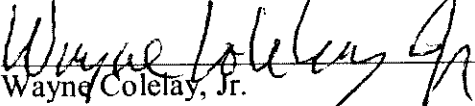


Noland Clay
District IV Council Member

1/29/07

Date Signed

CM TCS Initials



Wayne Colelay, Jr.
District IV Council Member

1-29-07

Date Signed

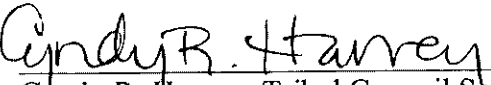
CM TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:



Cindy R. Harvey, Tribal Council Secretary

1.29.07

Date Signed