



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

(Approval to enroll deceased child, Breanna Rose Colelay)

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 informed that Barney Colelay and Polly Clawson's baby, has expired; and

WHEREAS, Breanna Rose Colelay was a child of enrolled members of the White Mountain Apache Tribe; and

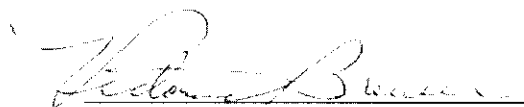
WHEREAS, the child was not yet enrolled with the White Mountain Apache Tribe; and

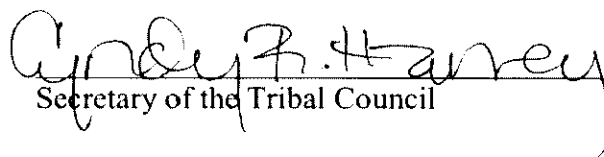
WHEREAS, the child qualifies for membership pursuant to the Enrollment Code and the Tribal Constitution; and

WHEREAS, the parents, Barney Colelay and Polly Clawson, are requesting approval to enroll their child to become eligible for funeral and burial expenses.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants tribal membership for Breanna Rose Colelay, a child of Barney Colelay and Polly Clawson, who are enrolled members of the White Mountain Apache Tribe.

The foregoing resolution was on January 29, 2008, duly adopted by a vote of FIVE 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), (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