



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

(Permission for the Burial of Randall J. Smith at Cooley Ranch)

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, Ethelyn (Pettis) Daugherty, an enrolled member of the Tribe, did this day request permission for the burial of Randall J. Smith, a nonmember, at Cooley Ranch Cemetery; and

WHEREAS, the Tribal Council concurs with the request, and extends its condolences to Ethelyn (Pettis) Daugherty and her family for their loss.

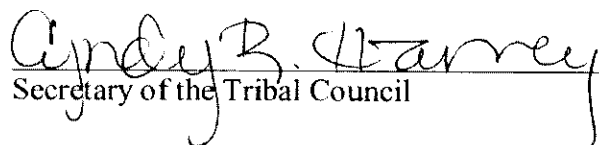
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that permission is hereby granted for the burial of Randall J. Smith at Cooley Ranch Cemetery.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 6, 2008, duly adopted by a vote of NINE 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), (b), (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