



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

(Authorizing Burial of Non-Tribal Member in the McNary Cemetary)

WHEREAS, Mr. James "Jim" Loftis passed away on August 7, 2011; and

WHEREAS, Mr. Loftis was married to Millicent Bea Loftis, an enrolled member of the White Mountain Apache Tribe; and

WHEREAS, Mr. Loftis resided with his wife on the ancestral lands of the White Mountain Apache Tribe on the Fort Apache Indian Reservation for several years; and


WHEREAS, Mr. Loftis adopted the Fort Apache Indian Reservation as his home and Millicent Bea Loftis requested that her late husband be allowed to lay to rest at the McNary Cemetery.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the burial of James "Jim" Loftis at the McNary Cemetery on the Fort Apache Indian Reservation.

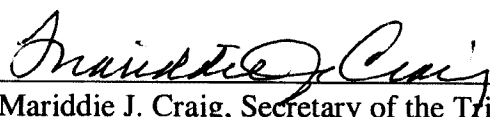
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on **AUGUST 10, 2011** duly adopted by a vote of **SEVEN** 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), (h), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council