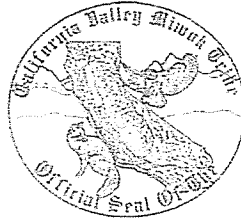


EXHIBIT H

CALIFORNIA VALLEY MIWOK TRIBE

10601 Escondido Pl., Stockton CA 95212 Bus: (209) 931-4567 Fax: (209) 931-4333

<http://www.californiavalleymiwoktribe-nsn.gov>



Tribal Council

**GOVERNING BODY
OF THE
CALIFORNIA VALLEY MIWOK TRIBE**

RESOLUTION OF SEPTEMBER 5, 2005

R-1-09-05-2005

**THIS RESOLUTION DISENROLLS YAKIMA KENNETH DIXIE AS A
TRIBAL MEMBER OF THE CALIFORNIA VALLEY MWIOK TRIBE
AND HEREBY GIVES AUTHORIZATION TO THE ENROLLMENT
COMMITTEE TO STRIKE YAKIMA KENNETH DIXIE'S NAME FROM
THE TRIBAL ROLLS**

Whereas, the California Valley Miwok Tribe is a sovereign governing Indian tribe recognized by the United States Government, and

Whereas, [Article VI, Section 1 (a)], of the Constitution of the California Valley Miwok Tribe invest in the Tribal Council the authority to negotiate and contract with agencies of the Federal, State, Local, Tribal Governments, private entities and individuals on behalf of the Tribe, and

Whereas, the Tribal Council is the Governing Body of the California Valley Miwok Tribe, and

Whereas, the California Valley Miwok Tribal Enrollment Committee has charged Yakima Kenneth Dixie pursuant to section 08.010 GROUNDS FOR DISENROLLMENT. Mr. Dixie is being charged with being enrolled in another federally recognized Indian Tribe, Band, Community or Group, and

R-1-09-05-2005

- Whereas, The Enrollment Committee sent an official letter of Intent to Disenroll, dated May 5, 2005 Mr. Dixie was informed that he had ninety (90) days in which to respond, and
- Whereas, The Enrollment Committee informed Mr. Dixie by written notification dated August 9, 2005, that the ninety (90) day time period had passed, and
- Whereas, The letter of August 9, 2005 informed Mr. Dixie that he had fifteen (15) days in which to request a hearing on the proposed disenrollment, and
- Whereas, Mr. Dixie has not relinquished himself from another federally recognized Tribe, Band, Community or Group

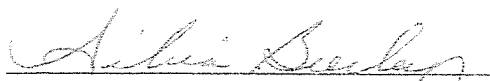
NOW THEREFORE BE IT RESOLVED that the Tribal Council has deemed that all proper notifications and procedures have been afforded to Yakima Kenneth Dixie in which he has not relinquished himself from the other federally recognized Tribe, Band, Community or Group, and

BE IT FUTHER RESOLVED that the Tribal Council has approved and authorizes the Enrollment Committee to strike Yakima Kenneth Dixie's name from the Tribal Roll

CERTIFICATION

This is to certify that the above matter was considered and heard at a duly noticed meeting of the California Valley Miwok Tribe Tribal Council at which time a quorum was present, held on this day, of Monday, September 5, 2005, and that this resolution was adopted by a vote of 3 in favor, 0 opposed, and 0 abstaining.

ATTEST:


Silvia Burley, Chairperson

9/5/2005
Date


Anjelica Paulk, Vice-Chairperson

09/05/05
Date


Rashel Reznor, Secretary/Treasurer

9/05/2005
Date