

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

WHEREAS, the White Mountain Apache Tribe, a federally recognized Indian Tribe, located on the Fort Apache Indian Reservation, recognizes the important contributions that Geographic Information Systems (GIS) is making to the management of Tribal Land and various resources in Indian Country; and

WHEREAS, the Intertribal Geographic Information System Council (IGC) was recently established to pursue and promote the conservation, development, and use of tribal resources for the betterment of Indian people through the use of GIS technologies; and

WHEREAS, the IGC offers representation for tribes using GIS and provides a forum for the sharing and exchanging of ideas that increase the knowledge of GIS users; and

WHEREAS, the White Mountain Apache Tribe fully supports the efforts and activities of the IGC and the Articles of Incorporation; and

WHEREAS, the White Mountain Apache Tribe recognizes and supports the election of an Interim Executive Board of the IGC which occurred in Polson, Montana on June 23, 1994; and

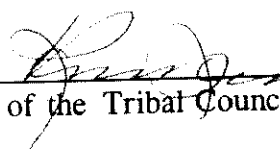
WHEREAS, in order to benefit directly from the organization and participate as a voting member within the IGC, a resolution must be passed by the White Mountain Apache Tribal Council supporting the IGC and authorizing payment of the annual \$100.00 membership fee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby consents to become a member of the IGC and to support the efforts of the IGC to seek and obtain funding to maintain the organization that will provide direct services for IGC members.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Lucy Benally, GIS Technician of the White Mountain Apache Tribe, as its delegate to represent and vote for the Tribe at meetings of the IGC.

Resolution No. 08-94-251

The foregoing resolution was on August 04, 1994, duly adopted by a vote of eight 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), (i), (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