

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

WHEREAS, the Tribal Council has held a preliminary review of the Bureau of Indian Affairs' Tribal Shares proposal for the upcoming fiscal year; and

WHEREAS, the review has been held to prepare for a meeting of southwest Indian tribes with the Bureau of Indian Affairs in Las Vegas, Nevada on May 9 and 10 to discuss the Tribal Shares proposal; and

WHEREAS, the Bureau of Indian Affairs is actively promoting the Tribal Shares concept which allows tribes to contract selected programs administered by the Bureau; and

WHEREAS, the Tribal Council is concerned about the potential negative impact that expanded contracting could have upon the federal government's trust obligations to Indian tribes; and

WHEREAS, there is a large amount of material in the proposal for the tribes to evaluate in a short time period; and

WHEREAS, the Tribal Council determines it is advisable to approach the proposal with caution; and

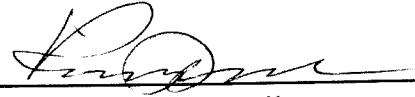
WHEREAS, the Tribal Council wishes to develop a position paper outlining its concerns for distribution at the Las Vegas meeting.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Planning Department and Legal Department to work with the Tribe's consultant Michael Hughes to prepare a position paper of the White Mountain Apache Tribe for distribution at the Las Vegas meeting.

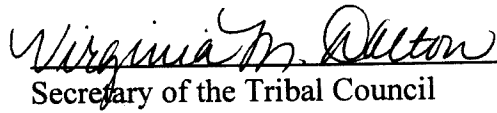
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the position paper should identify the Tribe's concerns with the aggressive promotion of the Tribal Shares program and advise other Indian tribes to approach the proposal with caution.

Resolution No. 05-96-091

The foregoing resolution was on April 30, 1996, 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 the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a), (I), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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

