

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

**WHEREAS**, representatives of H&R Block have come before the Tribal Council this date with the request that it be granted approval by the Council to provide tax preparation services for tribal members and residents on the Fort Apache Indian Reservation; and

**WHEREAS**, the Tribal Council approves the request and directs the Tribal Legal Department to negotiate terms similar to those agreed upon for other tax preparation services that the Council has by prior resolutions approved to operate on the Reservation.

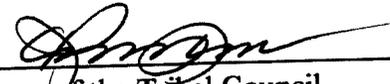
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of H&R Block to provide tax preparation services on the Fort Apache Indian Reservation and directs the Tribal Attorney's Office to negotiate terms for said tax preparation services similar to terms negotiated with tax preparation services previously approved by the Tribal Council.

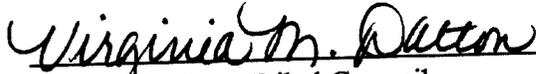
The foregoing resolution was on December 16, 1996, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1(a), (b), (e), (h), (i), (m), (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).

**RECEIVED**

FEB 04 1997

**FT APACHE INDIAN AGEN  
WHITERIVER, ARIZONA**

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council