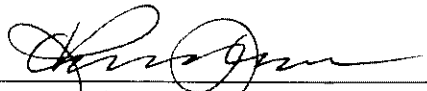


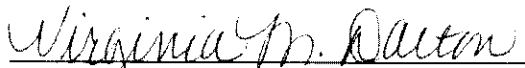
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, John Perez, Director of the Tribal Guidance Center, and Joanne Boorsma, of the Arizona Animal League, has come before the Tribal Council with a presentation regarding Plateauland Veterinary Clinic which is a low cost, federally subsidized small animal spay/neuter clinic; and
- WHEREAS**, the Tribal Council is advised that the clinic also provides low cost health care vaccinations and services both Navajo and Hopi reservations; and
- WHEREAS**, the clinic is a non-profit clinic and relies on donations and foundation grants to help with its operating expenses; and
- WHEREAS**, Plateauland Veterinary Clinic has provided documents in support of its request that it be allowed to provide its low cost services on the Fort Apache Indian Reservation a copy which is attached hereto and incorporated by reference herein; and
- WHEREAS**, the Tribal Council concludes that the proposal to provide the services in or about the Bashas Supermarket would not be appropriate and directs John Perez to coordinate with the Tribal Police Department to find an appropriate place for the Plateauland Veterinarian Clinic to provide its services; and
- WHEREAS**, it is understood that the Arizona Animal League will not be sharing any profits or receive any monies for coordinating a visitation by Plateauland Veterinarian Clinic to provide the services they have outlined in the attached documents.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants permission to Plateauland Veterinary Clinic to provide animal spay/neuter clinic services similar to that provided on the Navajo and Hopi reservations on the Fort Apache Indian Reservation.
- BE IT FURTHER RESOLVED** by the Tribal Council that it hereby requests and directs John Perez, Tribal Guidance Department Director, to coordinate with Ms. Joanne Boorsma, Plateauland Veterinary Clinic, and the Police Department for an appropriate time and place to provide these services to Tribal Member pet owners.

**Resolution No. 07-97-193**

The foregoing resolution was on July 10, 1997 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), (f), (q), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council