

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

WHEREAS, MIS Director Roger Jacob has recommended to the Tribal Council that he be placed on a contract to provide his professional services; and

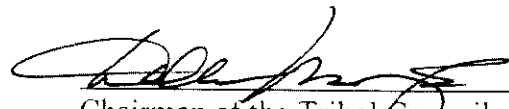
WHEREAS, the contract arrangement between Mr. Jacob and the Tribe would promote the development of Tribal expertise in the area of computers and data processing while assuring the continuation of the valuable services provided by Mr. Jacob; and

WHEREAS, the Tribal Council has reviewed a proposed Professional Services Agreement to be entered into between Roger Jacob and the Tribe to provide for Mr. Jacob's services related to the IBM AS400, the Tribe's intranet and internet capability, the use and operation of personal computers, as well as miscellaneous duties.

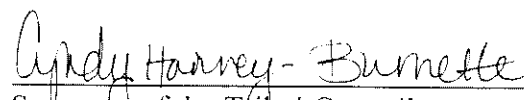
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the execution of a Professional Service Agreement between the Tribe and Roger Jacob for data processing and computer related work on behalf of the Tribe by Mr. Jacob.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that hereby authorizes the Tribal Chairman or in his absence the Vice-Chairman, to execute the Professional Service Agreement on behalf of the Tribe with Mr. Roger Jacob.

The foregoing resolution was on May 7, 1998 duly adopted by a vote of eleven 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), (b), (h), (i), (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

MAY 28 1998


Secretary of the Tribal Council