

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

- WHEREAS,** by virtue of the Tribe's inherent sovereignty over the lands and natural resources of the Fort Apache Indian Reservation, in addition to the powers listed in the Tribal Constitution, the Tribal Council has the authority to permit filming activities within the Reservation; and
- WHEREAS,** Larry Lindsey, the Host and Executive Producer of Rocky Mountain Trails, and President of Rocky Mountain Trails Adventure Sports, Inc., a nationally televised thirty-minute outdoor hunting program, desires to conduct and film a black bear hunt within the Reservation; and
- WHEREAS,** Rocky Mountain Trails Adventure Sports, Inc., will televise the black bear hunt a minimum total of eight times during the 1999 broadcast year on the Fox Sports Television Network and The Outdoor Channel; and
- WHEREAS,** The thirty (30) minute televised broadcast of the hunt will provide information about the Tribe which shall include a brief description and video display of the history of Fort Apache, a description of the hunting, fishing, hiking, camping, canyoneering, river-running, skiing, gaming, and sight seeing opportunities within the Fort Apache Indian Reservation and will include video footage of the various wildlife available for hunting therein; and
- WHEREAS,** TRAILS, its agents, assigns, and authorized representatives may not televise, broadcast, distribute or permit the broadcast and distribution of the HUNT in whole or in part unless the broadcast and distribution is exclusively related to hunting activities and the content contains video sufficient to educate any viewer on the recreational opportunities and wildlife present within the Fort Apache Indian Reservation and offered by the WMAT for public use; and
- WHEREAS,** TRAILS, its agents, assigns, and authorized representatives may not televise, broadcast, distribute or permit the broadcast and distribution of the HUNT in whole absent footage of the HUNT, and may not present information and video of the required footage outlined above exclusive of footage of the HUNT; and
- WHEREAS,** Rocky Mountain Trails Adventure Sports, Inc. will provide the Wildlife and Outdoor Recreation Division with a customized copy of the thirty (30) minute broadcast of the black bear hunt which shall be of such a quality to adequately promote, at industry and trade shows, the Tribe's recreational opportunities for all visitors to the Fort Apache Indian Reservation; and

WHEREAS, The Tribe and Tribal Wildlife and Outdoor Recreation Division will provide Rocky Mountain Trails Adventure Sports, Inc., through its President Larry Lindsey, a black bear tag and permission to videotape and broadcast footage of the Fort Apache Indian Reservation pursuant to the conditions set forth above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it grants permission to Rocky Mountain Trails Adventure Sports, Inc. to film a black bear hunt within the exterior boundaries of the Fort Apache Indian Reservation pursuant to the terms and conditions set forth above.

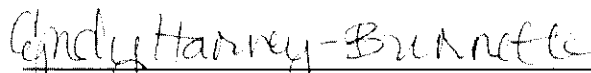
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, subject to the conditions and limitations set forth above and in the Permit Agreement with Rocky Mountain Trails Adventure Sports, Inc. it hereby authorizes the broadcast of this hunt including the information and video footage of Fort Apache, of all the recreational opportunities available to visitors to the Fort Apache Indian Reservation, and footage of wildlife that visitors may legally hunt.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, subject to the conditions and limitations set forth above and in the Permit Agreement with Rocky Mountain Trails Adventure Sports, Inc., it hereby authorizes the White Mountain Apache Tribal Chairman, Dallas Massey, Sr. to execute a Permit Agreement or other suitable document outlining the conditions and limitations set forth above.

The foregoing resolution was on April 29, 1999 duly adopted by a vote of five 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), (f), (h), (j), (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

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