

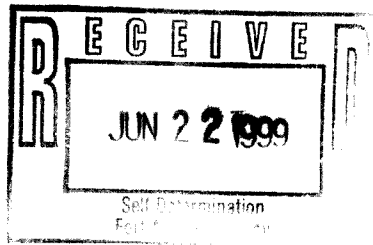
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the Boeing Aircraft Corporation has notified the Tribe that it has filed an application with the Federal Patent and Trademark office to register the name "Apache" and "Apache Longbow" in reference to its Apache military helicopter; and
- WHEREAS,** the Boeing Corporation has been advised by the Patent and Trademark Office that it must secure consent from the White Mountain Apache Tribe for the application due to potential confusion with the Tribe's former Apache Aerospace Enterprise; and
- WHEREAS,** the Tribe values its good relationship with the Boeing Corporation and for that reason the entire Tribal Council recently attended and participated in the dedication ceremony in Mesa for the Apache Longbow helicopter for delivery to the British defense contractor; and
- WHEREAS,** the Tribal Council recognizes with appreciation the support Boeing Corporation has committed to the Tribe in allowing two Boeing executives, Marilyn Endfield, and Charles Vehlow to serve on the Board of Directors of the Fort Apache Heritage Foundation; and
- WHEREAS,** the Tribe is proud of its association with the Boeing helicopter program through the respectful use of the Apache name; and
- WHEREAS,** the Tribe is proud of its heritage and name, and has an absolute obligation to protect its heritage and name for all future generations; and
- WHEREAS,** the Tribal Council wishes to give its consent to the trademark registration application, but does not want such consent to create any limitations upon the Tribe's own aboriginal rights to and use of its Apache name.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes consent to the Boeing Corporation for its application to the Federal Patent and Trademark office to register the name "Apache" and "Apache Longbow" in reference to the military helicopter program, provided that limitations to the consent are put in place which ensure that the Tribe is never precluded from its own use and any future use of the name, as a result of such consent.

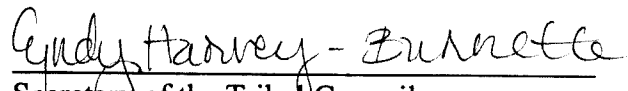
Resolution No. 06-99-135

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Attorney to negotiate limitations and conditions to the consent to fulfill the intentions of this resolution, and that following the completion of the consent form, the Tribal Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute the consent form, if he deems it is in the best interest of the White Mountain Apache Tribe.

The foregoing resolution was on June 4, 1999 duly adopted by a vote of Seven for and Zero against and One abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (d), (g), (h), (i), (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