

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

WHEREAS, the Tribal Council has previously authorized an allocation of funding to be received from the Natural Resources Conservation Services, Emergency Watershed Protection Program to assist Tribal livestock associations and the Tribal ID Herd to remove livestock from specified areas in an effort to defer grazing from those designated areas; and

WHEREAS, by prior resolution the Council approved an arrangement between the Associations and the Tribe whereby the Tribe would assist the Associations in carrying out some of the measures mandated under the Emergency Watershed Protection Program grant award; and

WHEREAS, following discussion, the Council has been advised that the components of the grant activities the Tribe will oversee and implement on behalf of the associations can be carried out with less funding than originally anticipated; and

WHEREAS, it has been recommended that the distribution of funds set forth in Council Resolution No. 12-99-286 be modified from a 60% share for the livestock associations and a 40% share for the Tribe's Range Management Program to a new ratio of 80% share directly to the livestock associations and 20% of the funds for the Tribal Range Management Program for the agreed upon technical assistance and grant program management to ensure grant program compliance.

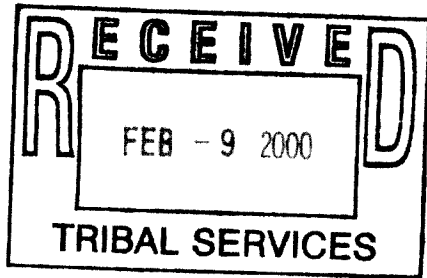
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that for the reasons set forth above it hereby modifies Resolution No. 12-99-286 for the sole purpose of modifying the funding distribution to provide for 80% funding from the grant program funding to the Tribal livestock associations and Tribal ID Herd with 20% of the total grant funding to be provided to the Tribal Range Management Program for agreed upon technical assistance and grant program management and compliance activities.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that except for the modification to the funding distribution all other terms and conditions of Resolution No. 12-99-286 shall remain in place and in effect.

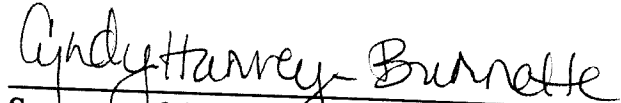
The foregoing resolution was on January 6, 2000 duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (h), (i), (k), (r), (s), (t), and (u) of the Constitution of the Tribe,

Resolution No. 01-2000-05

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