

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

WHEREAS, the White Mountain Apache Tribe and the San Carlos Apache Tribe have met in a joint Special Council meeting to address cattle issues along the border of their two respective reservations; and

WHEREAS, input and discussion from both Councils, their legal advisors, and from livestock personnel was heard; and

WHEREAS, the formation of a joint task force by each tribe was recommended to implement an action plan for submission to the respective Tribal Councils; and

WHEREAS, the recommendation was made to have Tribal I.D. Herd Manager Joe Harvey chair of the White Mountain Apache Tribe's task force; and

WHEREAS, the remaining membership of the White Mountain Apache Tribe's task force would include Council member Lynn Cody, Wetlands Planner Candy Lupe, Nathaniel Harvey, ID Ranch, Gary Alchesay, ID Ranch, Euclan Walker, Turkey Creek Livestock Association, Everett Massey, Canyon Day Livestock Association, Tim Kessay, Carizzo Livestock Association, and Billy Kane, Cedar Creek Livestock Association; and

WHEREAS, the task force is to meet with the San Carlos Apache Tribe task force and make recommendations to the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby establishes a special task force to work with the San Carlos Apache Tribe special task force to address the livestock management issues pertaining to the boundary between the White Mountain Apache Tribal land and the San Carlos Apache Tribal lands.

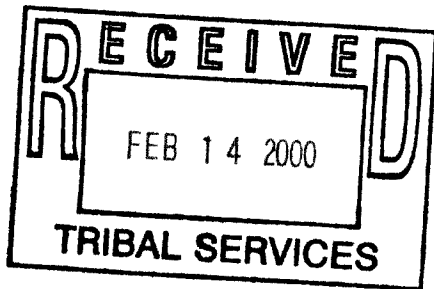
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the task force shall make a report with recommendations to the Tribal Council for consideration.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Joe Harvey to be the Chair of the task force with the membership of the task force consisting of Council Member Lynn Cody, Wetlands Planner Candy Lupe, Nathaniel Harvey, ID Ranch, Gary Alchesay, ID Ranch, Euclan Walker, Turkey Creek Livestock Association, Everett Massey, Canyon Day Livestock

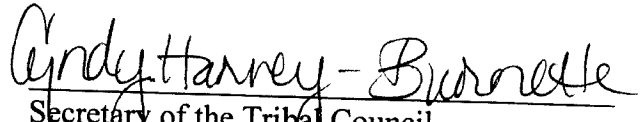
Resolution No. 01-2000-21

Association, Tim Kessay, Carizzo Livestock Association, and Billy Kane, Cedar Creek Livestock Association .

The foregoing resolution was on January 14, 2000 duly adopted by a vote of seven 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),(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