

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

WHEREAS, the Tribal Environmental Planning Office (EPO) through its USEPA air quality grant and with the cooperation and participation of the Fort Apache Timber Company, has requested proposals from qualified air quality consultants to perform a variety of services related to air quality assessment and protection; and

WHEREAS, Air Sciences, Inc., of Lakewood, Colorado is the best qualified consultant submitting a proposal within approved budget amounts for this work; and

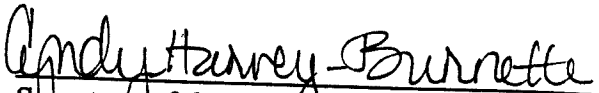
WHEREAS, Tribal EPO staff recommend that Air Sciences, Inc., be awarded the contract to provide air quality consulting services in the amount of \$30,026 to assist the EPO in conducting a Reservation-wide emissions inventory and to assist FATCO with federal operating permit rule applicability and an initial assessment of operating permit requirements.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it supports the EPO staff recommendation to enter into a contract with Air Sciences, Inc., of Lakewood, Colorado in the amount of \$30,026 funded through the Tribe's USEPA grant, to provide air quality consulting services to the Tribe and FATCO.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman or his designee is authorized to sign into the aforementioned contract and to expand the contract scope of services and budget as funds become available.

The foregoing resolution was on February 10, 2000 duly adopted by a vote of EIGHT 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), (i), (j), (k), (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