

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

WHEREAS, the Tribal materials consultant, Larry Ethelbah has submitted to Tribal Plan and Project Review (TPPR) Project No. 01-00-5 on behalf of Al Brooks of the Tribal Public Works Department; and

WHEREAS, Project No. 01-00-05 is a mining and reclamation plan for developing an approximately three (3) acre gravel site in Gold Gulch, a normally dry tributary to the North Fork White River; and

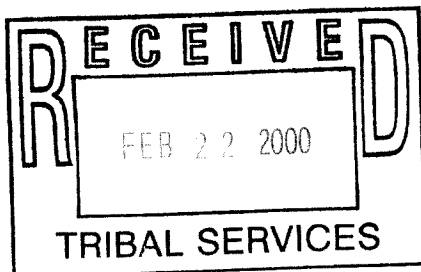
WHEREAS, the material deposit at Gold Gulch has been sampled and has been found to be of excellent quality for producing crushed aggregate and other rock products; and

WHEREAS, the project has been presented at a public meeting held at Cradleboard Elementary on January 24, 2000 and the concerns of the public which shall be addressed during the project include installation of cattleguards and/or improved gates at two (2) locations on the access road to the site and watering of the access road near homes for dust control; and

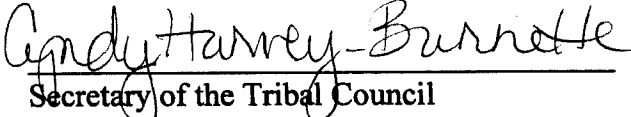
WHEREAS, the project has received review and conditional approval through TPPR and TPPR coordinating staff hereby are forwarding Project No. 01-00-05 to the Tribal Council for final review and approval.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves TPPR Project No. 01-00-05, the mining and reclamation plan for the approximately three (3) acre site at Gold Gulch, and directs that the public concerns raised will be addressed during the project.

The foregoing resolution was on February 10, 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), (e), (f), (g), (h), (i), (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