

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

WHEREAS, the White Mountain Apache Tribe through its own funding and with grant funding from the BIA Minerals Assessment Division, has increased, in the past four (4) years, its assessment and development of Tribal sand, gravel, cinder and rock sites, otherwise known as aggregate source development; and

WHEREAS, such work ultimately serves to protect Tribal natural resources through the Tribe developing its aggregate resources with mining/reclamation plans in place which have received broad Tribal and community review and meet applicable Tribal and Federal laws and regulations; and

WHEREAS, Tribal aggregate resource development allows the Tribe to utilize its own resources for projects, rather than depending on off-Reservation sources; and

WHEREAS, this development is an important source of jobs and revenue for the Tribe, with net revenue from profit sharing and royalties expected to exceed \$2,000,000 over the next two (2) years, dependent on aggregate availability; and

WHEREAS, the BIA Minerals Assessment Division has provided grant funding to the Tribe through the Environmental Planning Office over the past four (4) years, and the Tribe has submitted a proposal for further BIA funding to continue this work; and

WHEREAS, both Larry Ethelbah and Harry Brewer have provided invaluable assistance to the Tribe in these efforts, including Mr. Ethelbah's pricing and negotiating on the contract signed between the Tribe and Salt River Sand and Rock; and

WHEREAS, the Tribe seeks to continue its contractual relationship with Mr. Ethelbah to provide aggregate material consulting services for the assessment and development of aggregate sources, and the Tribe seeks to enter into a contract with Mr. Brewer to provide assistance of a similar nature.

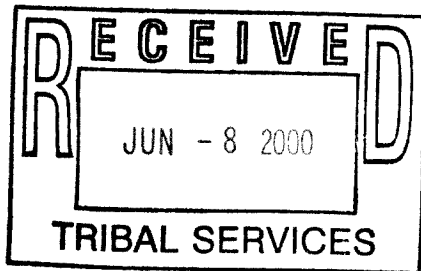
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe's Legal Department to negotiate and draft professional service agreements between the Tribe and Mr. Larry Ethelbah and Mr. Harry Brewer individually, which shall be funded by the BIA Minerals Assessment Division or other available sources.

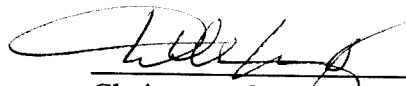
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that

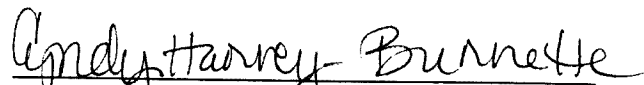
Resolution No. 05-2000-134

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the extension of Mr. Ethelbah's contract through September 30, 2002, and the extension of Mr. Brewer's contract through October 1, 2000. Mr. Brewer shall work directly with an assigned White Mountain Apache Tribal member to assist him and shall provide such assistant training necessary and adequate to perform Mr. Brewer's duties.

The foregoing resolution was on May 8, 2000 duly adopted by a vote of TWO for, ONE against, and TWO by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (c), (f), (h), (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