

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

WHEREAS, by virtue of the Tribe's inherent sovereignty over the lands and waters of the Fort Apache Indian Reservation, in addition to the powers listed in the Tribal Constitution, the Tribal Council has the authority and responsibility to protect and promote the health of tribal ecosystems; and

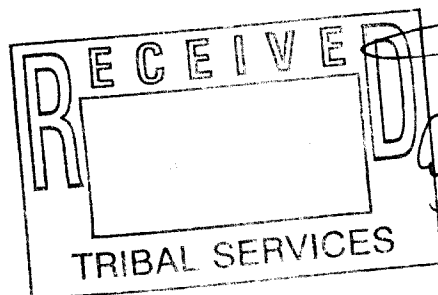
WHEREAS, through the implementation of the Land Restoration Code using the Permanent Fund, the Land Restoration Board has, by a vote of five (5) in favor and zero (0) against, approved a suite of restoration projects (East Fork Clean-up, Carrizo Pond, Cedar Creek Riparian Restoration Project, Irrigation of a Traditional Cornfield at Fort Apache, North Fork of the White River FATCO Intake, Pronghorn Antelope Habitat Improvement Project, and Rain Water Harvest Proposal for Bighorn Sheep) based on the Permanent Land Restoration Fund 1999 net income; and

WHEREAS, the proposed restoration projects will be funded by the Permanent Land Restoration Fund for the 2000-2001 fiscal year; and

WHEREAS, the proposed restoration projects will extend ongoing restoration efforts through physical restoration of channels, the replanting of riparian vegetation, wildlife habitat improvement, and the education of local community members through tours and involvement of local schools.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the following projects: (East Fork Clean-up, Carrizo Pond, Cedar Creek Riparian Restoration Project, Irrigation of a Traditional Cornfield at Fort Apache, North Fork of the White River FATCO Intake, Pronghorn Antelope Habitat Improvement Project, and Rain Water Harvest Proposal for Bighorn Sheep) submitted by various Tribal Departments and Programs.

The foregoing resolution was on May 18, 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), (c), (f), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council