

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

WHEREAS, the Tribal Council in resolution 03-2001-79 on March 23, 2001 authorized a letter to be provided to Sage Business Solutions to explore the feasibility of a call center facility within the Reservation; and

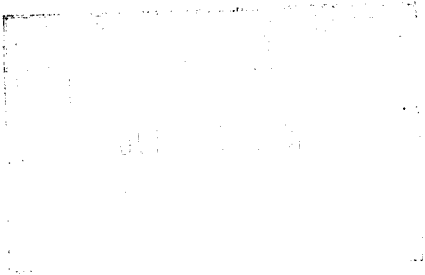
WHEREAS, based upon its preliminary work, Sage Business Solutions finds that there is potential for development of such an activity within the Tribe's reservation; and

WHEREAS, on this basis Sage Business Solutions recommends completing a feasibility study, to be funded at cost of \$18,000.00 by the Tribe, to complete all aspects of a plan for developing a call center within the Reservation; and


WHEREAS, this feasibility study would take approximately twelve weeks from the onset to complete and the result to be returned to the Tribe for review.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes \$18,000.00 for completion of a feasibility study by Sage Business Solutions for development of a telephone call center within the Reservation, as identified in prior Council Resolution 03-2001-79.

The foregoing resolution was on May 14, 2001 duly adopted by a vote of FIVE for and ZERO against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (c), (b), (s), (t), (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