

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

WHEREAS, the White Mountain Apache Tribe applied for and received funding from the U.S. Environmental Protection Agency to undertake a Brownfields Pilot Demonstration Project at the former lumber mill site in the McNary Community of the Fort Apache Indian Reservation; and

WHEREAS, the overall purpose of the Brownfields Project is to undertake an environmental assessment of the McNary site and to develop a site remediation plan that will address and identify environmental contamination and the need for clean-up, to provide for long-term economic redevelopment planning for the site; and

WHEREAS, the Tribe has sought qualified environmental consultants through a competitive bidding and qualifications process to perform the Phase I, Phase II and site remediation planning portions of the McNary Brownfields Project; and

WHEREAS, Terracon Incorporated of Tempe, Arizona was determined to be the most qualified consultant of the five firms submitting proposals, and the preferred consultant of the Tribal Review Team which reviewed the proposals; and

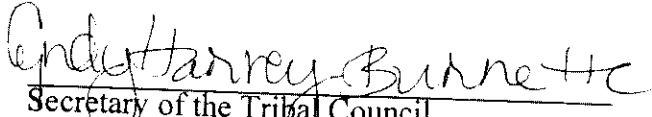
WHEREAS, Terracon Incorporated will do the above described work under Tribal contract for a total price of \$55,200.00.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the selection of Terracon Incorporated of Tempe, Arizona to serve as the Tribe's environmental consultant for the McNary Brownfields Pilot Demonstration Project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that The Tribal Chairman, Vice-Chairman or designee, working with the Tribal Legal Department and tribal Environmental Planning Office, hereby are designated and authorized to complete final contract details and to sign a contract with Terracon Incorporated to undertake environmental assessment and site remediation planning for the Brownfields Project.

The foregoing resolution was on JULY 11, 2001 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), (c), (f), (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