

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

WHEREAS, the Bureau of Indian Affairs, Fort Apache Agency, provides maintenance, protection, improvements, and repair of Bureau of Indian Affairs facilities throughout the reservation; and

WHEREAS, the Tribe may contract with the Bureau of Indian Affairs for a portion or all of the Bureau's facilities improvement and repair projects pursuant to a P.L. 96-638 contract; and

WHEREAS, pursuant to such a contract the Tribe may undertake specific facilities improvement and repair projects, to the extent it has staff and expertise necessary for the particular project.

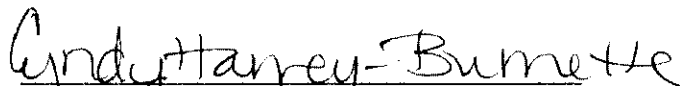
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a P.L. 93-638 contract between the Tribe and the Bureau of Indian Affairs, Fort Apache Agency for facilities improvement and repair projects which the Tribe may desire to perform.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence, the Vice Chairman to negotiate and execute the P.L. 93-638 contract provided that it gives the Tribe the necessary flexibility at its discretion, to undertake or decline specific projects available pursuant through the 638 contract.

The foregoing resolution was on September 25, 2001, duly adopted by a vote of SIX 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), (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).

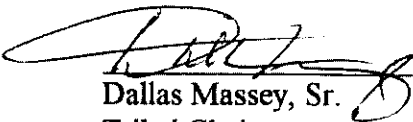


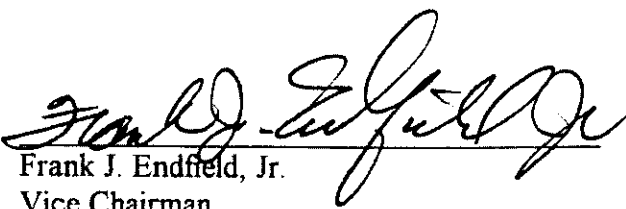
Dallas Massey, Sr.
Chairman of the Tribal Council



Cindy Harvey-Burnette
Secretary of the Tribal Council

Resolution No. 09-2001-261

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2001-261.


Dallas Massey, Sr.
Tribal Chairman

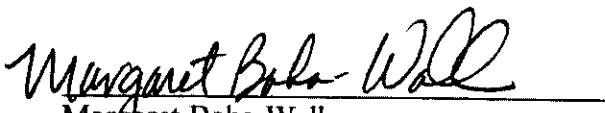

Frank J. Endfield, Jr.
Vice Chairman


Judy Dehose
District I Council Member

Ronnie Lupe
District I Council Member

Lynn Cody
District II Council Member

Phoebe Nez
District II Council Member


Margaret Baha-Walker
District III Council Member

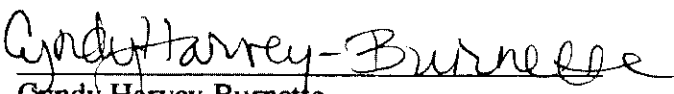

Patrick Cruz
District III Council Member


Wayland Burnette
District IV Council Member

Noland Clay
District IV Council Member

Mariddie J. Craig
District IV Council Member

ATTEST:


Cindy Harvey-Burnette
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE