

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

WHEREAS, the White Mountain Apache Tribe Forestry Department regulates the use and removal of miscellaneous forest products from Reservation lands to ensure the protection of natural resources of the Tribe; and

WHEREAS, the enforcement is primarily conducted through field checks of products, issuance of permits and removal; and

WHEREAS, the issuance of use permits is currently managed by the BIA, Fort Apache Agency which has funding available for the function of clerical and support activities associated with issuing these permits; and

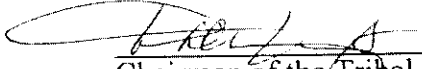
WHEREAS, a P.L. 93-638 Agreement between the BIA and the Tribe for permitting functions will give Tribal Forestry complete authority to manage the removal and use of miscellaneous forest products; and

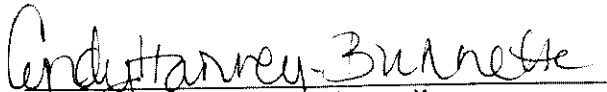
WHEREAS, the Tribal Council determines that it wishes to enter into a 638 Contract with the Bureau of Indian Affairs for this position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests and authorizes a P.L. 93-638 Contract between the White Mountain Apache Tribe Forestry Department and the Bureau of Indian Affairs, Fort Apache Agency for the function of issuing Forest Product Permits with the program support funding tied to this function made available to the Tribe pursuant to this 638 Contract.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman to sign the 638 Contract application, final contract, and other documents necessary to carry out the intent of this Resolution.

The foregoing resolution was on January 9, 2002 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), (c), (f), (i), (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