

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

WHEREAS, the White Mountain Apache Tribe has the opportunity to participate in a Grant-In-Aid Participant Agreement wherein it will receive \$53,620 in Arizona Heritage Fund grant monies through the Arizona Game and Fish Department, to initiate a habitat enhancement project, known as the Poker Gap Pronghorn Habitat Enhancement Project, to improve visibility and enhance pronghorn habitat by hand thinning and burning in Poker Gap where juniper trees are encroaching on the habitat; and

WHEREAS, the Tribal Legal Department, in cooperation with the Arizona Game and Fish Department, has negotiated the Grant-In-Aid Participant Agreement which the Tribe must enter prior to its receipt of grant funding for the Poker Gap Pronghorn Habitat Enhancement Project; and

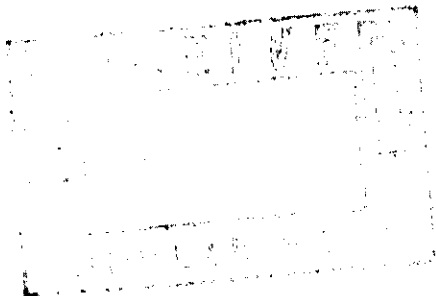
WHEREAS, the Tribal Council, based upon statements provided through the Wildlife and Outdoor Recreation Department, finds that there is a great need in the community for this project; and

WHEREAS, the Tribal Council acknowledges that the Poker Gap Pronghorn Habitat Enhancement Project requires that the Tribe submit any disputes which remain after mutually amicable mediation to any applicable available administrative review prior to filing suit in Federal court.

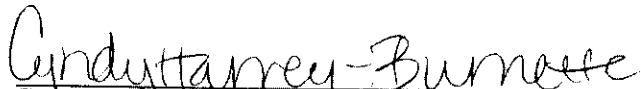
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, given the information it has received today from the White Mountain Apache Outdoor and Recreation Department on the benefit which the Tribe will receive from entering into the attached Grant-In Aid Participant Agreement for development of the Poker Gap Pronghorn Habitat Enhancement Project, the Tribal Council finds acceptable the terms and conditions of the Agreement as reviewed this day.

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 sign the Agreement and related documents necessary to effectuate the intent and purpose of this Resolution.

The foregoing resolution was on June 6, 2002 duly adopted by a vote of FIVE 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 (b), (i), (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