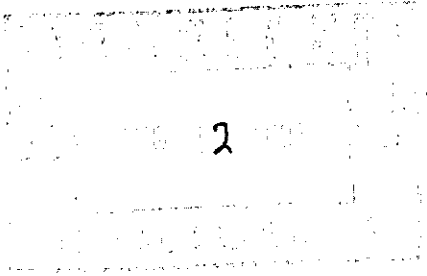


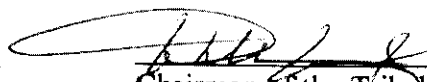
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

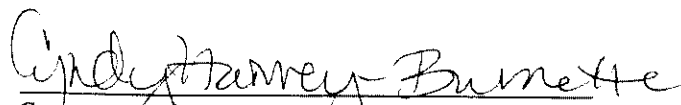
- WHEREAS**, in June of 2002 the White Mountain Apache Tribe received a grant from the Administration for Native Americans (ANA) to perform energy planning tasks; and
- WHEREAS**, that grant expired in April, 2002; and
- WHEREAS**, many aspects of utility/energy management exist that were outside the scope of the grant program; and
- WHEREAS**, other grant funds from ANA were available to applicants for these purposes; and
- WHEREAS**, the Tribe applied for such grant funds in mid-May of this year; and
- WHEREAS**, ANA has stated that these funds will be added to the grant monies previously requested for energy planning; and
- WHEREAS**, application for and receipt of these funds requires a twenty percent (20%) match from the Tribe; and
- WHEREAS**, it is the Tribe's understanding that as much as \$25,000.00 may be available from ANA for this purpose, although the exact amount has not yet been determined and the Tribe will request up to \$150,000.00; and
- WHEREAS**, Collette Altaha has proposed that the Tribe request these funds from ANA for an assessment of the economic impacts to the Tribe from the fire.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal and Planning Departments, through the Tribal Attorney and Tribal Planner, to apply for this supplemental funding as available.

The foregoing resolution was on July 31, 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), (b), (i), (j), (k), (s), (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).

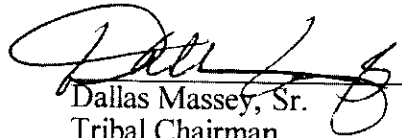


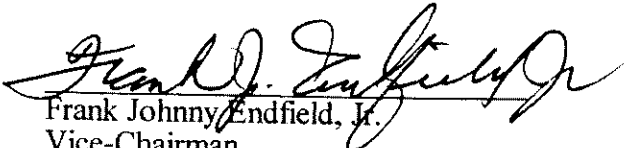

Chairman of the Tribal Council


Secretary of the Tribal Council

Resolution No. 07-2002-188

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 07-2002-188.


Dallas Massey, Sr.
Tribal Chairman


Frank Johnny Endfield, Jr.
Vice-Chairman


Jacob Henry
District I Council Member

Ronnie Lupe
District I Council Member

Phoebe L. Nez
District II Council Member


Lynn Cody
District II Council Member

Patrick Cruz
District III Council Member


Margaret Baha-Walker
District III Council Member


Mariddie J. Craig
District IV Council Member

Wayland Burnette
District IV Council member


Noland Clay
District IV Council Member

ATTEST:


Cyndy Harvey Burnette
Tribal Council Secretary