

**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 United States Environmental Protection Agency to conduct 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 develop a site remediation plan that will identify and address environmental contamination with focus on the need for cleanup with one goal being long term economic redevelopment planning for the site; and

WHEREAS, through competitive bidding in accordance with Federal Regulations, the Tribe has sought to locate a qualified economic redevelopment consultant to assist with the McNary Brownfields Redevelopment Project; and

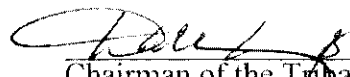
WHEREAS, the Tribal Review Team selected, as its winning bidder, Sites Southwest, L.L.C. to serve as a consultant for the McNary Brownfields Redevelopment Project for a total contract price of \$30,675.00.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the selection of Sites Southwest, L.L.C. to serve as the Tribe's Consultant for the McNary Brownfields Redevelopment Project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Legal Department and Tribal Environmental Planning Office are hereby designated and authorized to complete final contract details.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman or Vice Chairman or their authorized designee may sign the final contract with Sites Southwest L.L.C. to provide consultant services for the McNary Brownfields Redevelopment Project.

The foregoing resolution was on November 15, 2002 duly adopted by a vote of EIGHT 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), (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