

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

WHEREAS, the Tribal Council is advised that the Realty Specialist position for Probate Services at the Bureau of Indian Affairs, Fort Apache Agency, is currently vacant; and

WHEREAS, in 1996 the Tribe entered into a 638 Contract for BIA Real Estate Services, but at that time chose not to contract the probate portion of this function; and


WHEREAS, the Tribal Council concludes that it would be in the best interest of the White Mountain Apache Tribe to enter into a 638 Contract for BIA Probate Services currently provided by the Fort Apache Agency in furtherance of Congressional and Tribal policies and goals for self-determination and self-government.

WHEREAS, it is the Tribe's intention that the probate services function be included in the current Real Estate Services Program, under the supervision of the Tribal Legal Department.

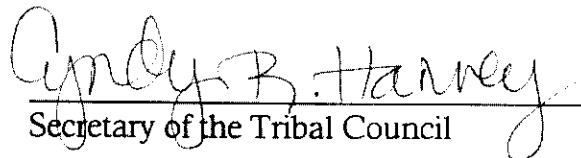
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or his designee, to immediately negotiate and execute a 638 Contract with the Bureau of Indian Affairs, Fort Apache Agency, for all probate services presently being performed by the Fort Apache Indian Agency.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Probate Services function will be performed within the current Tribal Real Estate Services Program, under the supervision of the Tribal Legal Department.

The foregoing resolution was on NOVEMBER 27, 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), (c), (e), (f), (h), (i), (m), (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