

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

WHEREAS, the Tribal Council has heard from Warren Young of the Bureau of Indian Affairs Office of Law Enforcement Services, Phoenix Regional Office, about the Bureau's mandate that the Tribe's upcoming Law Enforcement Services contract must contain certain provisions for continued funding; and

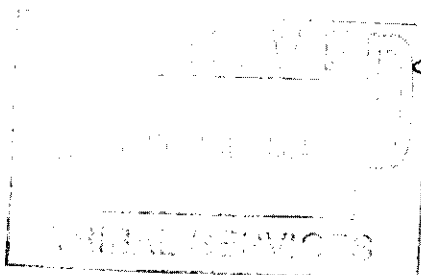
WHEREAS, the Tribal Council finds that it must be able to negotiate its BIA 638 Law Enforcement Services Contract with terms favorable to the Tribe; and

WHEREAS, the Tribal Council finds that a team of representatives from the WMAT Police Department, Grants and Contracts office, Prosecution Unit, Tribal Attorney, and the Personnel Department must be composed to adequately discuss and negotiate the terms of this 638 Contract for the Tribe, and that such team must meet as soon as possible to begin review and revision of terms of the contract to best suit the interests of the Tribe.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the following representatives to be members of a panel which shall be immediately convened to discuss and negotiate the terms of the Tribe's Law Enforcement Services 638 contract with the Bureau of Indian Affairs: the Prosecution Unit, the WMAT Police Department, the Tribal Grants and Contracts office, the Tribal Legal Department and the Law and Order Committee Chairman and the Personnel Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the panel composed above shall return to the Tribal Council during its July, 2004 meeting to provide an update on its progress and recommendations for the Tribe's 638 Law Enforcement Services Agreement.

The foregoing resolution was on JUNE 2, 2004 duly adopted by a vote of FIVE for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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