

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

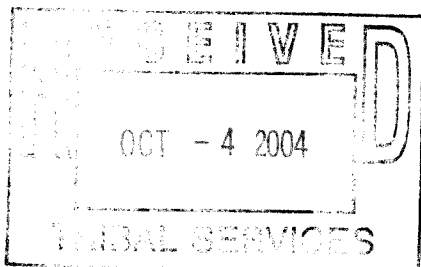
**WHEREAS**, the Tribal Council has heard from the BAER Program and the Grants & Contracts Department of the need for Council authorization for the program's pursuit of an estimated \$1.5 million in funding for administrative support costs of the program that is currently not funded; and

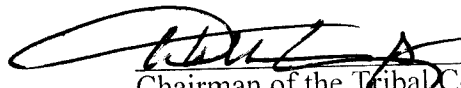
**WHEREAS**, the Tribal Council finds that there is a need for funding BAER Program administrative support costs and that pursuit of such funding is of the highest priority.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Mary Stuever of the BAER Program and Evelyn Emory of the Grants & Contracts Department, to pursue all available means of obtaining the estimated \$1.5 million in funding potentially available from the Federal Government for continued BAER Program administrative support occurring within the Fort Apache Indian Reservation.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, and in his absence the Vice Chairman, is authorized to sign all documents necessary to give effect to the intent of this Resolution.

The foregoing resolution was on AUGUST 5, 2004 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), (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

**ACTING**   
Secretary of the Tribal Council