

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council has, under P.L. 93-638 contracting principles, previously and successfully contracted from the Bureau of Indian Affairs to perform the duties of the Forest Management Program; and

WHEREAS, to continue the management practices it has begun, the Tribe wishes to re-contract the Forest Management Program under 638 contracting principles; and

WHEREAS, the Tribal Council has authorized the Forest Management Program Director to develop, plan, negotiate, and administer the 638 Contract and/or any amendment thereof, for the Forest Management Program; and

WHEREAS, the authority granted under this resolution to the Forest Management Program is to run concurrent with the term of an Annual Contract.

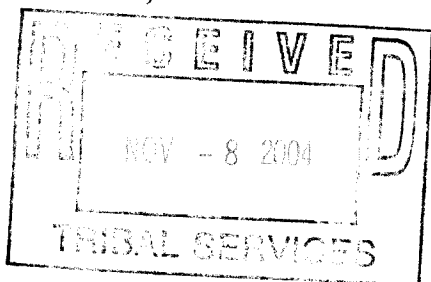
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Forest Management Program Director is hereby authorized to plan, develop, negotiate, and administer the Forest Management Program discussed herein.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes an annual contract for the above-mentioned program.

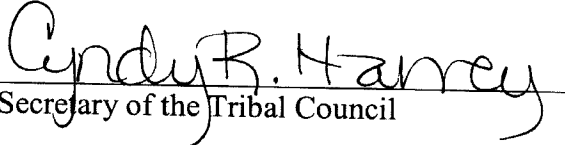
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and/or in his absence, the Vice-Chairman are authorized and directed to sign the contract for the program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs that all 638 annual contracts, covering October 1, 2004 to September 30, 2005, shall coincide with the Federal Government's fiscal year.

The foregoing resolution was on October 14, 2004, 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 (i) 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).

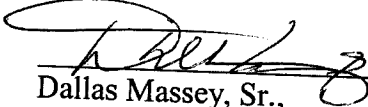


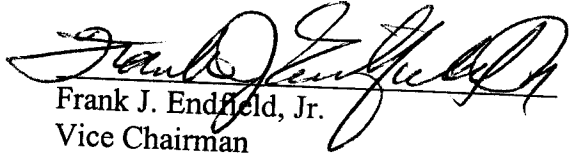

ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

Resolution No. 10-2004-253

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2004-253 dated the 14th day of October, 2004.


Dallas Massey, Sr.,
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE


Frank J. Endfield, Jr.
Vice Chairman
WHITE MOUNTAIN APACHE TRIBE

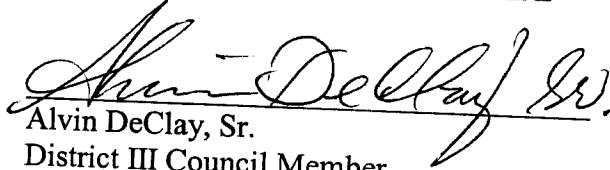
Jacob Henry
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

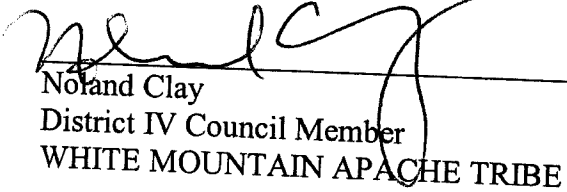

Ronnie Lupe
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

Lafe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

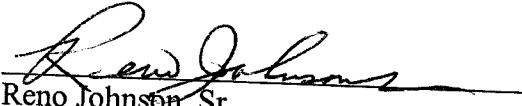
Phoebe Nez
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

Margaret Baha-Walker
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

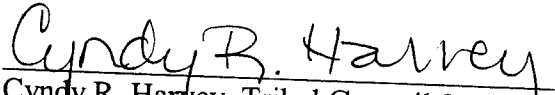

Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE


Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

Mariddie J. Craig
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE