

**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 Forestry Thinning Program; and

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

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

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

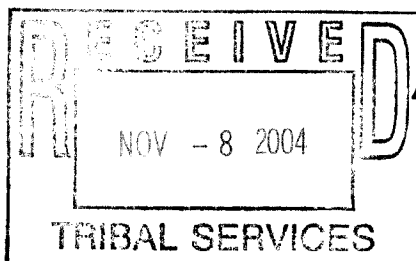
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Forestry Thinning Program Director is hereby authorized to plan, develop, negotiate, and administer the Forestry Thinning Program discussed herein.

**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).

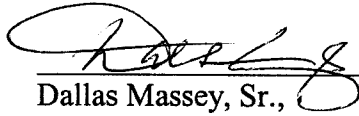


**ACTING** Chairman of the Tribal Council

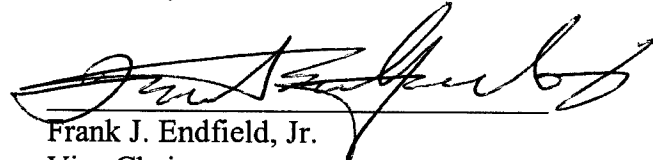
*Cynthia R. Harney*  
Secretary of the Tribal Council

**Resolution No. 10-2004-254**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2004-254 dated the 14<sup>th</sup> 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

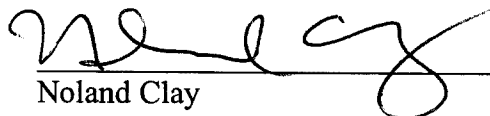
Lafe Altaha  
District II Council Member  
WHITE MOUNTAIN APACHE TRIBE

Phoebe Nez  
District II Council Member  
WHITE MOUNTAIN APACHE TRIBE

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

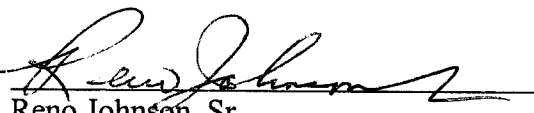


Alvin DeClay, Sr.  
District III Council Member  
WHITE MOUNTAIN APACHE TRIBE



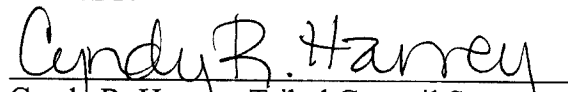
Noland Clay  
District IV Council Member  
WHITE MOUNTAIN APACHE TRIBE

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