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

(Recommending that the U.S. Fish and Wildlife Service Stop Eviction of Michael Henry and Negotiations on the Lease Agreement for the Alchesay and Williams Creek National Fish Hatcheries)

- WHEREAS, Michael Henry did this day present a letter from the U.S. Fish and Wildlife Service ("USFWS") dated October 06, 2005, evicting him from his rental home, known as Ouarters No. 1, at Alchesay National Fish Hatchery; and
- WHEREAS, Mr. Henry has requested that the Tribal Council intercede on his behalf to prevent the USFWS from evicting him; and
- the Tribal Council finds that the Tribal Council should have been provided notice of WHEREAS, the eviction of Mr. Henry and others, and that the USFWS meet with the Tribal Council and the Tribe's Legal Department on their plans for the Alchesay National Fish Hatchery and the status of the lease agreement.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

- Requests that the USFWS meet with the Tribal Council and explain the eviction of Mr. 1. Henry and others from the Alchesay National Fish Hatchery.
- Directs the Legal Department to discuss the Henry eviction with the USFWS and work with 2. the USFWS to help prevent the eviction.
- Authorizes the Legal Department to continue negotiations for a lease agreement with 2. USFWS for the Alchesay and Williams Creek National Fish Hatcheries and provide a report to the Tribal Council at its next regularly scheduled meeting.

The foregoing resolution was on October 25, 2005, 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), (h), (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).

ACTING Chairman of the Tribal Council