



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

(Approving Professional Services Agreement between White Mountain Apache Tribe and Bill Roberts for hydrology related consultant services)

WHEREAS, Mr. Roberts has, over the past few years, helped to ensure that Tribal data-processing efforts conform to standardized methods and developed quality assurance/quality control protocol, while maintaining all data within Tribal custody in order to develop the Tribe's Hydrology and Water Resources Program; and

WHEREAS, a Professional Services Agreement has been proposed by the Tribe's Division of Natural Resources, as attached and incorporated by this reference, which shall be effective October 1, 2006, for a six-month term; and

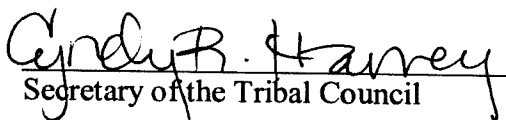
WHEREAS, the Tribal Council finds that Mr. Roberts' assistance for providing hydrology related consulting to be in the best interest of the Tribe and its water rights.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached Professional Services Agreement between Mr. Bill Roberts and the White Mountain Apache Tribe for a term of six months, effective October 1, 2006.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence the Vice-Chairwoman, to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 12, 2006, duly adopted by a vote of FOUR for, ZERO against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (g), (h), (i), (j), (k), (q), (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