



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

(Authorizing Film Permit for Sandy Zeig, d/b/a Apache Eight, L.L.C., to Film on the Fort Apache Indian Reservation)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Sandy Zeig, a film maker doing business as Apache Eight, L.L.C., this day requested a film permit for a documentary project that will feature Apache women forest fire fighters; and

WHEREAS, Ms. Zeig represents that she would agree to the Tribe receiving twenty-five percent of any net profits related to the film, its distribution and/or television broadcast; and


WHEREAS, the Tribal Council finds that Ms. Zeig's proposal is in the best interest of the Tribe and that Ms. Zeig should be accordingly permitted to film on the Fort Apache Indian Reservation, subject to an agreement between Apache Eight, L.L.C. and the Tribe that the Tribe receive twenty-five percent of any potential net profit derived from the film and its broadcast.

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

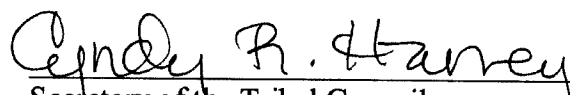
1. Sandy Zeig, d/b/a Apache Eight, L.L.C., is hereby permitted to film on the Fort Apache Indian Reservation for the limited purpose described herein. Said permit shall expire within six months of the date of this Resolution.
2. The film permit provided herein shall be subject to an agreement between Apache Eight, L.L.C. and the Tribe that provides that the White Mountain Apache Tribe shall receive twenty-five percent of any net profit derived from the film, its distribution and/or television broadcast.

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

The foregoing resolution was on September 5, 2007, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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