

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

WHEREAS, the White Mountain Apache Tribe is committed to sound Big Game Management on the Reservation, and

WHEREAS, the White Mountain Apache Tribe realizes that sound Big Game Management will guarantee game for future generations of White Mountain Apaches, and

WHEREAS, the Tribal Council has authorized the Tribal Chairman to negotiate and execute such 638 contracts and/or any amendments, and

WHEREAS, the authority granted under this resolution to the Tribal Chairman is to run concurrent with the term of the contract.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it requests from the Fort Apache Indian Agency, Bureau of Indian Affairs, a 638 Contract to provide elk study funds.

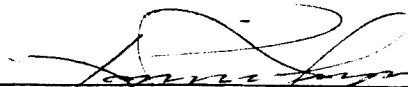
BE IT FURTHER RESOLVED that the 638 contract is to commence in the Fiscal Year 1982 and is to be administered by the White Mountain Apache Recreation Enterprise, (White Mountain Apache Game and Fish Department).

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to execute the contract and/or any amendments and to sign any and all documents to consummate this contract.

The foregoing resolution was on June 03, 1982 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED
JUN 04 1982

FORT APACHE INDIAN
AGENCY


Chairman of the Tribal Council


Secretary of the Tribal Council