

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

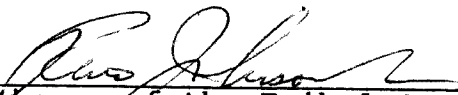
WHEREAS, the Tribal Council has been advised by the Bureau of Indian Affairs that there is available \$35,000 plus 20% administrative cost for a PL-638 contract to perform an environmental assessment on the Fort Apache Indian Reservation, which among other things will measure the environmental impact of changing the allowable cut of the tribe's timber reserves; and

WHEREAS, the Tribal Council has been advised that its experts, including its attorneys and timber resource experts are in the process of analyzing the contract and is further of the opinion that contingent upon their approval the contract should be executed.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval for the execution of a PL-638 contract for the performance of an environmental assessment on the Fort Apache Indian Reservation contingent upon the approval by the tribe's legal department and the tribe's timber resource experts.

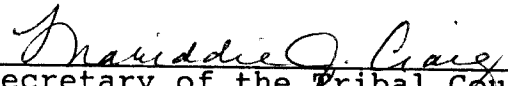
BE IT FURTHER RESOLVED that the Tribal Chairman is hereby delegated authority to enter into whatever agreements are deemed necessary to carry out the purpose and intent of this resolution.

The foregoing resolution was on May 6, 1987, duly adopted by a vote of ELEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b), (f), (j) of the Amended Constitution and Bylaws 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).

  
Chairman of the Tribal Council

**RECEIVED**

MAY 15 1987

  
Secretary of the Tribal Council