

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

WHEREAS, the Tribal Chairman on September 8, 1987, addressed a memo (copy attached) to the Tribal Council informing them of the employment of Mr. Erwin Kulosa as Tribal Forester on an interim basis effective on or about September 15, 1987, subject to negotiation of a P.L. 638 Contract with the B.I.A. for a three year funding period beginning on or about January 1, 1988; his salary during the intervening 3 ½ months to be funded from existing surplus funds in the Natural Resources Task Force Account of the Tribal Special Counsel (2 months); and by amendment of the 10% Forestry Tribal budget for the remaining period through December 31, 1987; and

WHEREAS, in accordance with the above, Mr. Kulosa is presently employed and in active service to the Tribe;

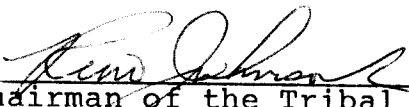
BE IT RESOLVED that the White Mountain Apache Tribal Council hereby approves the employment of Mr. Kulosa as Tribal Forester as of September 15, 1987, subject to the standard six-month probationary period; and further authorizes the Tribal Chairman, with staff assistance, to negotiate a P.L. 638 Contract with the BIA through the Superintendent, BIA Fort Apache Agency, said contract to cover Forestry budgetary requirements (including staff and administrative costs) for a period of up to three years; and

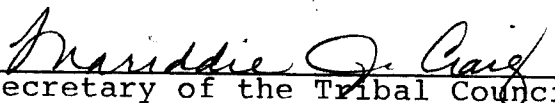
BE IT FURTHER RESOLVED that the Forester's salary for the period September 15, 1987 through November 15, 1987, be charged to the Special Counsel litigation funds (Account #24-001-7270-008) Forestry Consultant line item; and

BE IT FURTHER RESOLVED that the Tribal Forestry Budget (Account #1-075-7100) be amended to reflect up to six (6) months of the Forester's salary (as per the Form E filed in the Personnel Department); the amount to be used from that account to depend upon the effective date of the proposed P.L. 638 Contract, or until April 30, 1988, whichever date is earlier.

The foregoing resolution was on September 17, 1987, duly adopted by a vote of SEVEN for and THREE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a), (f), (h), & (i) 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


Secretary of the Tribal Council

RECEIVED.

OCT 30 1987

Fort Apache Indian Agency
Whiteriver, Arizona