

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

WHEREAS, the Bureau of Indian Affairs has funds under the BIA's banded budget referred to as the community fire protection account; and

WHEREAS, the BIA Fire Department is geared only to protect the buildings and property belonging to the BIA; and

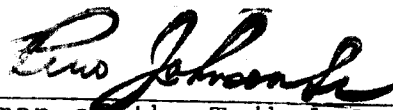
WHEREAS, the Tribal Council of the White Mountain Apache Tribe wishes to contract the community fire protection program from the BIA;

THEREFORE BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe requests contracting of the community fire protection program in FY 89; and

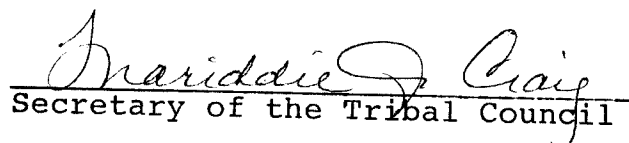
BE IT FURTHER RESOLVED that the Chairman, or in his absence, the Vice-Chairman, or his representative is authorized to enter into, negotiate, and execute a P.L. 93-638 community fire protection contract in FY 89; and

BE IT FINALLY RESOLVED that the program contract term shall be from May 1, 1989 through April 30, 1992 and the Tribe will apply for a three-year contract beginning May 1, 1989.

The foregoing resolution was on May 25, 1989, duly adopted by a vote of SEVEN 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 (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

JUN 14 1989