

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

WHEREAS, the White Mountain Apache Tribal Council adopted Resolution No. 11-89-255 on November 14, 1989, which provided for a study of the effects of the burning program on all tribal resources by an impartial third party contractor; and

WHEREAS, the Bureau of Indian Affairs has said \$35,000.00 is available for conducting said study; and

WHEREAS, the resolution did not state whether the study shall be funded by a P.L. 93-638 Contract or Grant; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves obtaining a grant from the Bureau of Indian Affairs for performing the above described Burning Study to be completed in a four month period beginning July 1, 1990.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman, or in his absence, the Vice-Chairman or their designee is authorized to negotiate and execute any documents pertaining to and necessary to effectuate this resolution.

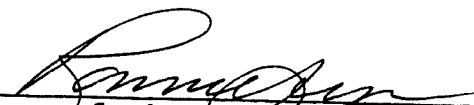
BE IT FURTHER RESOLVED by the Tribal Council that approval of the P.L. 93-638 Grant as described herein is conditional upon assurance by the Bureau of Indian Affairs that approval of said grant will not result in any Tribal employees of the Bureau of Indian Affairs being laid off as a result thereof.

The foregoing resolution was on June 13, 1990, duly adopted by a vote of nine 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) (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).

RECEIVED

JUN 18 1990

WHITE MOUNTAIN APACHE TRIBE
FORT APACHE, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council