

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

WHEREAS, the Bureau of Indian Affairs and the White Mountain Apache Tribe wish to foster cooperation between the agency and the Tribe and to share personnel, equipment and related services necessary for the effective and efficient operation of agency and Tribal Programs on the Fort Apache Indian Reservation; and

WHEREAS, in order to formalize such cooperation, the Tribal Council desires to enter into a Memorandum of Agreement with the Bureau of Indian Affairs, Fort Apache Agency for the sharing of personnel and equipment and related services in programs operated by the agency including, but not limited to programs within the branches of Forestry, Land Operations, Road Maintenance, Information Management Services and Facilities Management; and

WHEREAS, the Tribal Council has discussed with the Superintendent of the Fort Apache Agency, a general outline of such an agreement whereby the Tribe and the Bureau of Indian Affairs could assist each other in various programs for the Health, Safety and Welfare of residents on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council concludes that the Tribal Chairman should be delegated authority to negotiate the final terms of a Memorandum of Agreement with the Bureau of Indian Affairs, Fort Apache Agency, to carry out the purposes outlined herein.

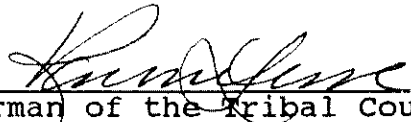
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby authorizes and directs Tribal Chairman Ronnie Lupe, or his authorize delegates, to negotiate the terms of a Memorandum of Agreement between the Bureau of Indian Affairs, Fort Apache Agency and the White Mountain Apache Tribe, for the purpose of fostering cooperation between the BIA, Fort Apache Agency and the Tribe as outlined herein.

The foregoing resolution was on August 5, 1993 duly adopted by a vote of five 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 (a) (b) (h) (i) (s) 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

AUG 11 1993

FORT APACHE INDIAN AGONY
MOUNTAIN APACHE TRIBE


Chairman of the Tribal Council


Secretary of the Tribal Council