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

- WHEREAS, the White Mountain Apache Tribe, Fort Apache Indian Reservation, contains many culturally significant Resources well worthy of being protected against air quality impacts; and
- WHEREAS, the Arizona Federal and Tribal Clean Air Partnership was formed solely for the protection of Air Quality; and
- WHEREAS, As a Lavender, Resource Monitor, has attended the last three meetings of Arizona Federal and Tribal Clean Air Partnership and has determined that the objectives of the organization is congruent with the Tribes interest in protecting Air Quality on the Fort Apache Indian Reservation; and
- WHEREAS, continued participation by the Tribe in this effort is deemed necessary and in the best interest of the White Mountain Apache Tribe for it's Air Quality Protection; and
- WHEREAS, the Memorandum of Understanding produced by the Arizona Federal and Tribal Clean Air Partnership and presented here has been reviewed by the Tribal Forestry Department, Environmental Planning Department and the Legal Department; and
- WHEREAS, through review by aforementioned Departments, the Memorandum of Understanding was found to be beneficial for the Tribe to join in this effort.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves endorsement of this Memorandum of Understanding by the Tribal Chairman or his designee.
- **BE IT FURTHER RESOLVED** by the Tribal Council that the Tribal Chairman or the Vice Chairman in the Chairman's absence, or their designee, is authorized to represent the Tribe at future Arizona Federal and Tribal Clean Air Partnership meetings.

The foregoing resolution was on <u>February 06</u>, 1997, duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (b), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

RT APACHE INDIAN AGEN WHITERIVER, ARIZONA Chairman of the Tribal Council

Secretary of the Tribal Council