

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

WHEREAS, the Inter-Tribal Council of Arizona has undertaken a National Environmental Policy Act pilot project to work with selected Indian tribes within Arizona on matters relevant to individual tribes related to the Act; and

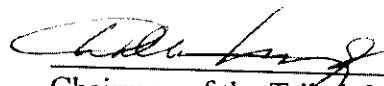
WHEREAS, the ITCA consultant on this project, Environmental and Cultural Communications (ECC), contacted the Tribal Environmental Planning Office to discuss doing a pilot project with the White Mountain Apache Tribe; and

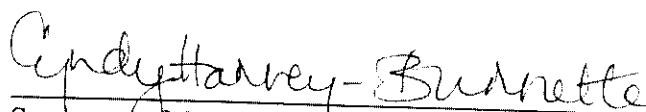
WHEREAS, discussion between ECC, Tribal Environmental Planning Office, and Tribal Planning Department staff have resulted in identifying a project which would provide valuable information and a plan for community participation and involvement on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires to enhance and improve participation from community members and community organizations for purposes of project planning and review and other Tribal functions having the potential to benefit and affect community members and organizations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby expresses its desire to undertake a pilot project with ITCA through its consultant, ECC, to develop a plan for community involvement and participation for all communities on Fort Apache Indian Reservation, and that it directs the Tribal Environmental Planning Office and Tribal Planning Department to facilitate this project.

The foregoing resolution was on January 6, 1999 duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (h), (j), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe 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).


Chairman of the Tribal Council


Secretary of the Tribal Council