

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

WHEREAS, consultant Milfred Cosen as come before the Council and asked for a renewal of his contract under which he has provided assistance on financing and franchise development for the Tribe; and

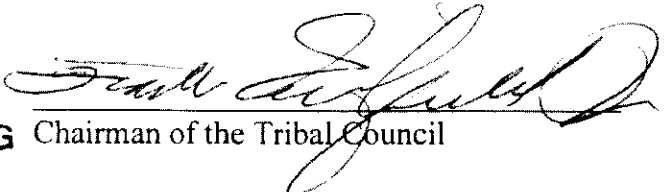
WHEREAS, the Tribal Council agrees to renew the contract subject to the same financial terms and conditions as the prior contract effective earlier this year; and

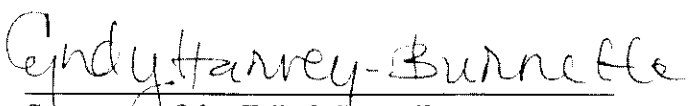
WHEREAS, the term of the renewed contract would be for five months.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a contract between the Tribe and Milfred Cosen for a term of five months subject to the same terms and conditions as the prior contract effective earlier this year and approved by the Tribal Council for Mr. Cosen's services.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence, the Vice-Chairman to execute and administer the contract between the Tribe and Mr. Cosen.

The foregoing resolution was on September 2, 1999 duly adopted by a vote of FOUR for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (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).


ACTING Chairman of the Tribal Council

2 1 6 1999

Secretary of the Tribal Council