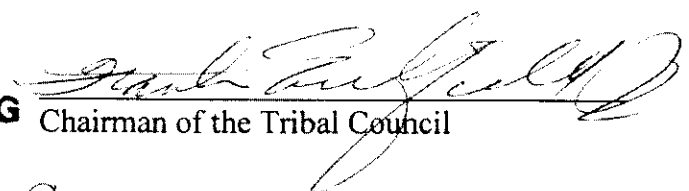


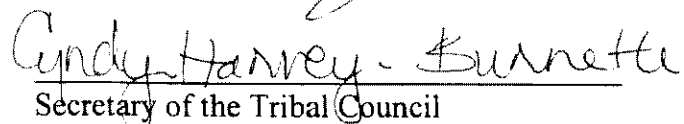
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the White Mountain Apache Tribe has many valuable trust assets reserved for the benefit of current Tribal members and future generations of Tribal members; and
- WHEREAS,** the Tribe incurs great expense in legal costs necessary to protect these trust resources; and
- WHEREAS,** the Bureau of Indian Affairs, Office of Trust Responsibilities, is accepting requests from Indian tribes for funds for payment of private counsel retained by tribes in matters related to trust resources; and
- WHEREAS,** special counsel Sylvia Cates and special counsel Amy Mignella undertake protection of trust resources in their representation of the White Mountain Apache Tribe; and
- WHEREAS,** anticipated costs for fiscal year 2000 for their services would be eligible for coverage under the grant guidelines provided by Bureau of Indian Affairs; and
- WHEREAS,** in light of the Tribe's cash flow limitations, assistance from trustee Bureau of Indian Affairs would be essential in helping the Tribe maintain adequate legal safeguards for protection of its invaluable trust resources.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby request that the Bureau of Indian Affairs, Office of Trust Responsibilities, allocate funds to the Tribe for payment of private counsel fees, as indicated, and for that reason supports the request submitted to the Agency Director by the Tribal Legal Department.

The foregoing resolution was on September 1, 1999 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 IV, Section 1 (a), (b), (d), (f), (h), (i), (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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council