

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

WHEREAS, the USDA Natural Resources Conservation Service is working with the White Mountain Apache Tribe to implement the Emergency Watershed Protection (EWP) program for protection of Tribal range resources through livestock deferment of drought affected lands; and


WHEREAS, funds totaling approximately \$400,00 have been targeted by this state-wide program for the White Mountain Apache Tribe; and

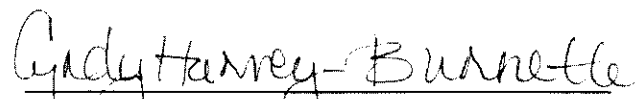
WHEREAS, the deadline for completing individual signed contracts allowing Tribal livestock association and ID Herd participation in the EWP as September 23, 1999; and

WHEREAS, Chairman Dallas Massey, Sr., acting on behalf of the full White Mountain Apache Tribal Council with the belief that the Council would support his action, signed contracts on September 23, 1999 allowing NRCS to obligate funds for Tribal participation in the EWP program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves Chairman Dallas Massey, Sr.'s signing of EWP contracts and endorses Tribal participation in the NRCS Emergency Watershed Protection program.

The foregoing resolution was on September 28, 1999 duly adopted by a vote of SEVEN for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (j), (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

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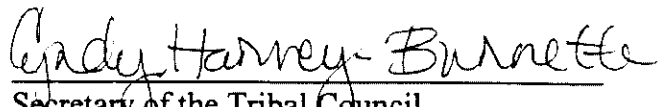
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