

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

WHEREAS, the White Mountain Apache Fire & Rescue Department has been designated as the official fire department of the White Mountain Apache Tribe; and

WHEREAS, the White Mountain Apache Fire & Rescue Department is responsible for safe and efficient fire protection services, including fire prevention, fire suppression, and rescue services on the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Fire & Rescue Department has a great need for additional fire apparatus (Class A Pumpers), as detailed by the 1988 ISO survey and the outside evaluation; and

WHEREAS, the White Mountain Apache Fire & Rescue Department is a PL-638 Contract fire department; and

WHEREAS, the Bureau of Indian Affairs maintains three schools on the Fort Apache Indian Reservation; and

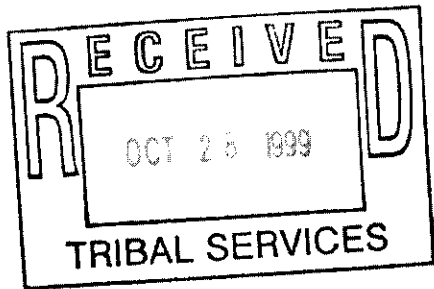
WHEREAS, the Bureau of Indian Affairs - Facility Management Area Office, Albuquerque, NM, has a budgeted line account for fire apparatus for PL-638 Contract fire departments; and

WHEREAS, the White Mountain Apache Tribal Council recognizes the need to provide adequate, safe and efficient fire protection services to communities and to all BIA properties, schools, homes, offices, warehouses and shops located on the Fort Apache Indian Reservation; and

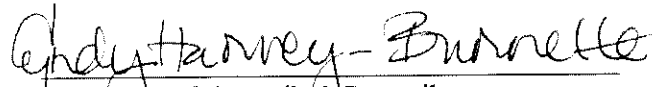
WHEREAS, the White Mountain Apache Tribal Council recognizes the White Mountain Apache Fire & Rescue Department's need for additional Class A pumpers to provide such safe and efficient fire protection services to communities and to all BIA properties.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Superintendent of the Fort Apache Agency to assist the White Mountain Apache Fire & Rescue Department in obtaining two Class A pumpers through the Bureau of Indian Affairs - Facility Management Area Office - Albuquerque, NM.

The foregoing resolution was on October 13, 1999, duly adopted by a vote of SIX 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), (c), (f), (1), (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, 1933 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council