

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

WHEREAS, the Tribe has received an energy consultation proposal from Enron Corporation; and

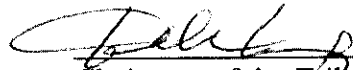
WHEREAS, the consultation proposal could potentially identify money saving recommendations for the Tribe's current energy needs and uses; and

WHEREAS, the maximum financial obligation for the Tribe under the proposal would be \$5,000, and such payment would be due only if the targeted savings exceeded that amount; and

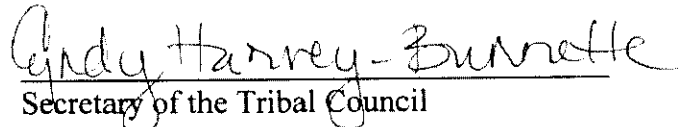
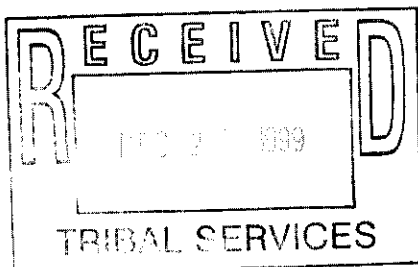
WHEREAS, the Tribal Council by prior Resolution 09-99-219 has approved a Memorandum of Agreement with Enron, to work together on energy related issues, and on the basis of the MOA, this Agreement has been proposed for ratification.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the energy consultation proposal consisting of a Letter of Agreement and Confidentiality Agreement, attached herein, and authorizes the Tribal Chairman, or in his absence, the Vice-Chairman to execute the Agreement on behalf of the Tribe.

The foregoing resolution was on December 21, 1999 duly adopted by a vote of SIX 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), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council