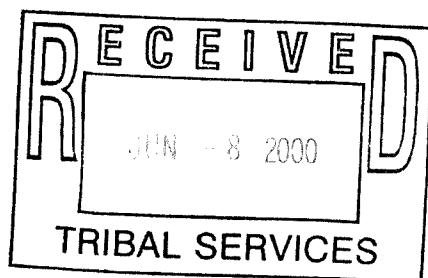


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

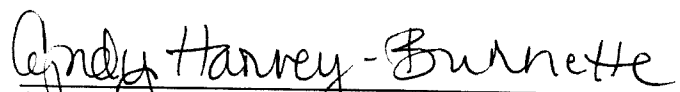
- WHEREAS**, the Western Regional Air Partnership (WRAP) was formed to implement the recommendations of the Grand Canyon Visibility Transport Commission, and the Fire Emissions Joint Forum (FEJF) is a committee/work group of the WRAP; and
- WHEREAS**, the White Mountain Apache Tribe has participated directly on the FEJF through membership of its environmental planning/engineer, Keith Jones, and other staff; and
- WHEREAS**, other demands on his time have made full and effective participation on the FEJF difficult for Mr. Jones, and he now requests to pass on his FEJF membership to another Tribal employee; and
- WHEREAS**, William "Bill" Malone, a Tribal Environmental Planning Office employee working under Mr. Jones' supervision as an air quality specialist for the past year is well suited to serving as a member of the FEJF, having gained valuable field experience observing and monitoring burning/smoke management on the Fort Apache Indian Reservation in Fall 1999, and having gained other important experience in air quality monitoring, assessment, regulation, and management; and
- WHEREAS**, Mr. Malone is familiar with FEJF goals, objectives and work, to date, having attended multi-day FEJF meetings in Seattle and Phoenix over the past year; and
- WHEREAS**, Mr. Malone is a White Mountain Apache Tribal member whose unique tribal perspective is of great importance to the FEJF and is essential to helping provide a balance and tribal perspective to the multi-stakeholder FEJF membership.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses William "Bill" Malone's membership to the Fire Emissions Joint Forum of the Western Regional Air Partnership, and that Mr. Malone shall participate fully in FEJF meetings, and that he and his immediate supervisor, Keith Jones, shall keep the Tribal Council and Tribal/BIA program staff abreast of issues and decisions coming out of the FEJF which have the potential to affect White Mountain Apache Tribal resources and management.

The foregoing resolution was on May 8, 2000 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), (f), (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