

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires to encourage the promotion and advertisement of hunting, fishing, and other outdoor recreation opportunities available on the reservation; and

WHEREAS, the Wildlife and Outdoor Recreation Division (W&ORD) desires to promote the Tribe's recreational opportunities, including non-member hunting opportunities, through any means that are practical and cost-effective, that will present the Tribe's hunting program in a positive manner, while also highlighting the Tribe's cultural and traditional value as well as its natural resources; and

WHEREAS, the sale of a promotional video will advertise recreational opportunities and also help fund the Wildlife Management on the reservation; and

WHEREAS, a proposal has been presented to the White Mountain Apache Tribe by the Wildlife and Outdoor Recreation Division to obtain approval to video the Trophy Elk Hunt and other hunts on the reservation during the 2000 Trophy Elk Hunt.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the video production project, such project to involve filming the Trophy Elk Hunt and other recreation scenes on the Fort Apache Indian Reservation.

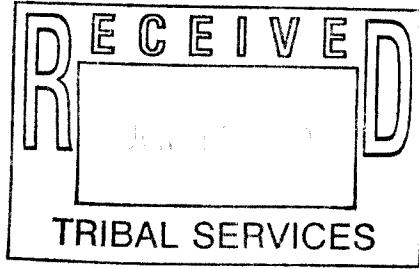
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this video will assist the W&ORD in promoting the Tribe's hunting program, while expanding the client market.

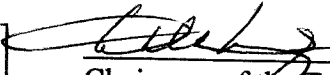
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves and grants permission to the professional company selected by the W&ORD to produce a hunting video on the reservation and shall be contingent on the agreement contract between the Tribe and MOSSBACK PRODUCTIONS that outlines all commitments and protects tribal interests.

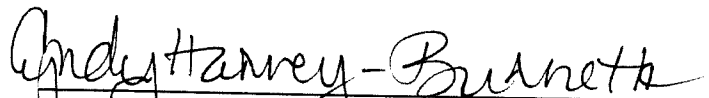
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it grants permission to the W&ORD to pay for this project, not to exceed fifteen thousand dollars (\$15,000); and all future profits of this promotional video be earmarked and invested in the Tribal Wildlife Management Program to help the Tribe better manage its wildlife resources.

Resolution No. 05-2000-157

The foregoing resolution was on May 18, 2000 duly adopted by a vote of SEVEN 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), (f), (i), (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