

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

**WHEREAS,** the Tribe is seeking funding to develop a modern and well equipped fire station and police sub-station in the HonDah-McNary vicinity to serve the needs of those growing communities; and

**WHEREAS,** until such time as the Tribe establishes the fire and police sub-station it will continue to utilize the assistance of the Pinetop Fire District to respond to structural fires in the region; and

**WHEREAS,** the Pinetop Fire District has requested a substantial change from the current Intergovernmental Agreement for fire protection entered into by the Tribe and the District in 1995; and

**WHEREAS,** the new IGA will authorize fire suppression services by Pinetop Fire on behalf of the Tribe under an advance payment basis; and

**WHEREAS,** the Tribal Council has reviewed the matter and heard recommendations from Tribal Staff concerning the value of the continued use of fire suppression services in the vicinity; and

**WHEREAS,** the proposal will also dovetail with the Tribe's own time line for implementing the Tribal fire and police sub-station; and

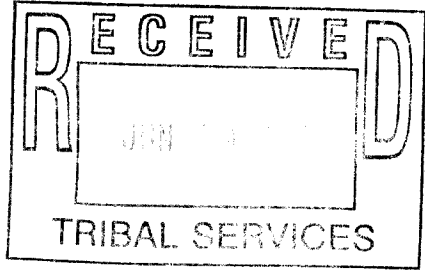
**WHEREAS,** the Agreement recognizes the sovereign right of the Tribe to exercise control for all activities within Tribal lands, and in addition authorizes a limited waiver of the Tribe's sovereign immunity for an action in Tribal Court, if needed to enforce the provisions of the IGA for the benefit of Pinetop Fire.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Intergovernmental Agreement between the Tribe and Pinetop Fire District attached herein and incorporate herein by this reference.

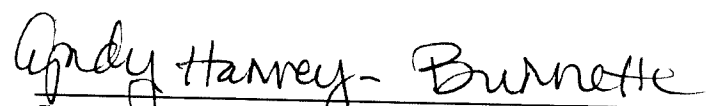
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or in his absence the Vice-Chairman to authorize the IGA and other supporting documentation which may be needed to carry out the intent of this resolution.

**Resolution No. 06-2000-173**

The foregoing resolution was on June 7, 2000 duly adopted by a vote of EIGHT 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), (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