

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

WHEREAS, Ms. Faith Beatty-Johnson is a Bureau of Indian Affairs employee who has served as Tribal Geographic Information System (GIS) Coordinator for the past two-years under an Inter-governmental Personnel Act (IPA) Agreement between the BIA and White Mountain Apache Tribe; and

WHEREAS, Ms Beatty-Johnson has performed well in this role and has benefited the Tribe and BIA greatly by establishing a Tribal GIS Office and with her work primarily involving community mapping, planning and development, including the street addressing project, support on the Apache Dawn housing project, water and sewer as-built work, and other projects in general support of Reservation communities; and

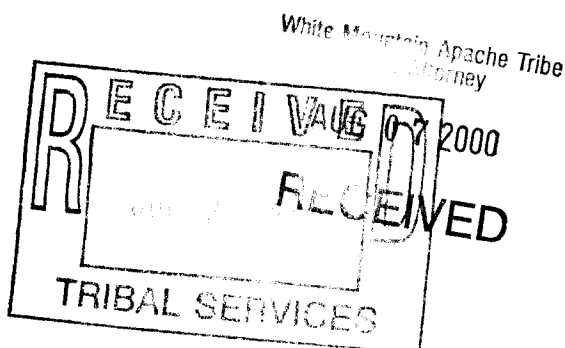
WHEREAS, the term of Ms. Beatty-Johnson's present IPA Agreement is for two years, expiring in September, 2000; and

WHEREAS, the Tribe desires to extend the term of the IPA Agreement for another two year minimum period, to no sooner than September of 2002, so that Ms. Beatty-Johnson may continue her work building the Tribal GIS Office and providing support to the BIA, Tribe and others, primarily in the area of community mapping, planning and development.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it endorses extending the present IPA Agreement between the Tribe and BIA through September 2002, at a minium, providing Ms. Faith Beatty-Johnson's continued work as Tribal GIS Coordinator.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the BIA, Fort Apache Agency and the Tribe shall endeavor to seek funding to provide full funding to support this IPA Agreement.

The foregoing resolution was on July 14, 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), (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).



Frank J. [Signature]
ACTING Chairman of the Tribal Council

Cindy Harvey-Burnette
Secretary of the Tribal Council