

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

WHEREAS, the Tribal Council has heard the request of Brian Blow and James Munroe for the Council's permission for them to obtain an operating license for Comet Communications; and

WHEREAS, Brian Blow and James Munroe have advised the Tribal Council that the White Mountain Apache Tribal Court recently adjudged them as the sole owners of certain communication equipment on the Reservation; and

WHEREAS, the Tribal Council believes that the utilization of communication equipment within the Reservation could prove useful to members of the White Mountain Apache Tribe; and

WHEREAS, Comet Communications must first apply for an operating license from the Tribe and, if granted such license, then Comet Communications shall seek permission from this governing body before proceeding with further operations within the Reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Comet Communications apply for, and seek an operating license for communications equipment within the Fort Apache Indian Reservation and such authorization shall be restricted to the operation of equipment solely owned by Comet Communications.

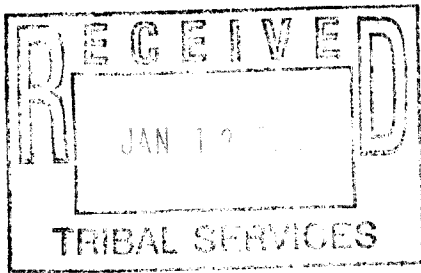
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that prior to conducting any operations governed by the White Mountain Apache Tribe Business Code, Comet Communications shall obtain all required licenses and shall pay all applicable fees, and lease payments required under the White Mountain Apache Tribal Law.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that prior to proceeding with any public offering of communications services or services permitted through an operating license for Comet Communications equipment within the Fort Apache Indian Reservation, Comet Communications Inc. must obtain approval from this governing body for permission to offer and conduct such services.

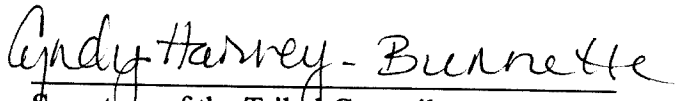
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Legal Department to negotiate and draft all license and lease agreements with Comet Communications.

Resolution No. 09-2000-261

The foregoing resolution was on September 21, 2000 duly adopted by a vote of SIX for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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