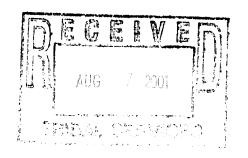
RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council on this date has reviewed a proposed Memorandum of Understanding (MOU) between the Tribe and the U.S. Forest Service and the Bureau of Indian Affairs for the purpose of establishing a better framework for cooperative work between the three parties; and
- WHEREAS, the proposed MOU does not in any manner relieve any of the parties from their prior obligations toward the other, based upon federal law and other authority, but merely serves to better coordinate future discussions; and
- WHEREAS, no terms of the MOU create legally binding obligations on behalf of the Tribe.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the signature on behalf of the Tribe of the MOU between the U.S.D.A. Forest Service, Apache Sitgreaves and Tonto National Forest, and the U.S. Bureau of Indian Affairs, Fort Apache Agency and the White Mountain Apache Tribe, a copy attached herein.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman or in his absence the Vice-Chairman to execute the MOU on **behalf** of the Tribe.

The foregoing resolution was on June 20, 2001 duly adopted by a vote of <u>FIVE</u> for and <u>ZERO</u> 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), (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