

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

WHEREAS, the White Mountain Apache Tribal Council has received a complaint from Mr. Rovene Nosie, an enrolled member of the White Mountain Apache Tribe, concerning the reported failure of Vic Gordon, a general contractor for projects for the White Mountain Apache Tribe Housing Authority, to pay Mr. Nosie for work he claims he completed through his business entitled Seven Mile Heating and Cooling; and

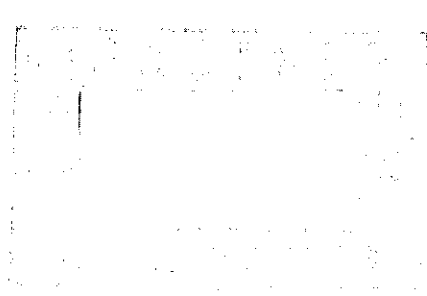
WHEREAS, the Tribal Council recognizes that many tribal members perform services for general contractors and subcontractors performing work for the White Mountain Apache Tribe and its various enterprises; and

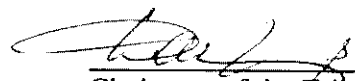
WHEREAS, the Tribal Council strongly advocates that members of the White Mountain Apache Tribe should be fully compensated in a timely manner for work which is satisfactory to their employer.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the White Mountain Apache Tribe Housing Authority Director to help resolve the dispute between Rovene Nosie and Vic Gordon regarding work Mr. Nosie performed as a subcontractor for the Apache Dawn construction project through the White Mountain Apache Tribe Housing Authority.

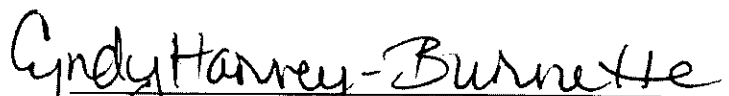
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that tribal departments, enterprises and managers should assist where possible in ensuring the prompt payment of tribal members for their timely and satisfactory completion of work which tribal members have contracted to perform for construction projects funded by the White Mountain Apache Tribe.

The foregoing resolution was on July 11, 2001 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), (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