

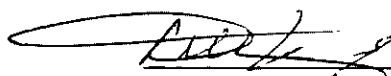
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, representatives from White Mountain Radio, which operates KRFM and KSNX have come before the Tribal Council to request permission to develop a transmission site within the Fort Apache Indian Reservation; and
- WHEREAS**, White Mountain Radio has identified Cooley Mountain as a potential site for their antennae location; and
- WHEREAS**, White Mountain Radio needs first a site for KSNX FM 93.5, which currently broadcasts at 25,000 watts but it may also be interested in a site in the future for KRFM 96.5, which broadcasts at 100,000 watts; and
- WHEREAS**, White Mountain Radio representatives have advised that they have recently received verification from the FCC that their installation at nearby Porter Mountain is in full compliance with applicable broadcast regulations; and
- WHEREAS**, the proposal would need careful engineering review and analysis to identify site and broadcast conditions which would preserve worker health and safety, assure non-interference with existing Tribal uses of its broadcast towers, and meet the commercial needs of White Mountain Radio; and
- WHEREAS**, for this purpose White Mountain Radio would like approval to begin signal testing from selected locations within the Reservation.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes White Mountain Radio to begin preliminary signal testing within the Reservation to assess the prospect for developing a transmission site within the Reservation, provided that such signal testing does not interfere with existing license radio frequency use within the Reservation.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Legal Department shall assist the Tribal Chairman's Office in developing potential proposals for the location and operation of White Mountain Radio transmission facilities within the reservation, including the development of a draft lease for this purpose, and to report back to the Tribal Council any final proposals for Council review at that time.

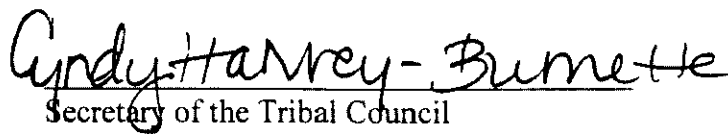
The foregoing resolution was on August 2, 2001 duly adopted by a vote of SEVEN for and ZERO

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against 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