

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

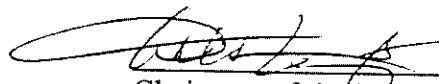
WHEREAS, the White Mountain Apache Tribal Council has received a request from the White Mountain Apache Tribe Air Quality Specialist to authorize his receipt of information from tribal and non-tribal agencies within the Reservation to help establish the air quality priorities for the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council believes that the collection and utilization of air emissions information from all departments, agencies and individuals therein will help give the Air Quality Program a picture of conditions within the Reservation for further evaluation and program directives, as well as an idea of the impact which outside emissions have on the Fort Apache Indian Reservation; and

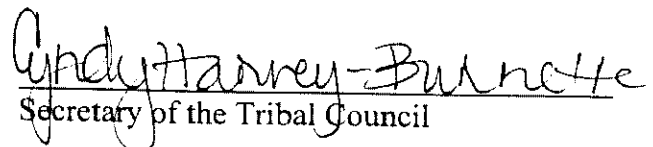
WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds that the Air Quality Program Director should have a formal letter of introduction and release of information authorization from the Chairman of the Tribe to protect against the unauthorized dissemination of sensitive information.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman's signature on a letter of introduction and authorization for release of sensitive information from tribal and non-tribal agencies within the Reservation for use by the White Mountain Apache Tribe Air Quality Program.

The foregoing resolution was on December 20, 2001 duly adopted by a vote of EIGHT 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), (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