

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

WHEREAS, in June of 2000 the White Mountain Apache Tribe received a grant from the Administration for Native Americans to perform energy planning tasks; and

WHEREAS, that grant will expire on April, 2002; and

WHEREAS, many aspects of utility/energy management exist that were outside the scope of the grant program; and

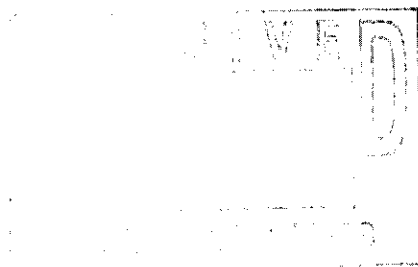
WHEREAS, other sources of grant funding exist that may be available to the Tribe for these purposes; and

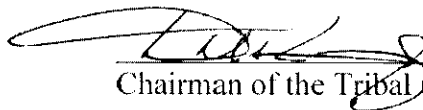
WHEREAS, it is in the best interests of the Tribe to apply for these funds, if appropriate to the Tribe's circumstances; and

WHEREAS, the Legal and Engineering/Planning Department staff is authorized to assess the various funding programs for their relevance to the Tribe's need.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal and Engineering/Planning Departments, through the Tribal Attorney and Tribal Engineer, to assign personnel to apply for energy related grant funds as available.

The foregoing resolution was on February 25, 2002 duly adopted by a vote of FIVE 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), (b), (j), (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