

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

WHEREAS, the Tribal Council in Resolution 08-2002-218 designated FATCO Consultant Charles Peone to coordinate the Tribe's lobbying efforts to obtain financial recovery aid for the Rodeo-Chediski fire; and

WHEREAS, Mr. Peone has come before the Council with a plan to seek federal funding this week in Washington, D.C. with the assistance of Michael Copperthite of Capital Campaigns, Inc.; and

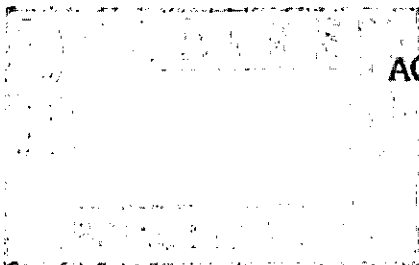
WHEREAS, Mr. Copperthite has agreed to assist in promoting the Tribe's recovery efforts with the federal government in exchange for a payment of Five Thousand Dollars for initial expenses to cover a period of 90 days and then should the Tribe be successful in achieving the goals of acquiring federal assistance for the recovery funding by the end of the calendar year in an amount of not less than 20 Million Dollars the Tribe would agree to pay Mr. Copperthite a fee of 100 Thousand Dollars as a performance fee; and

WHEREAS, the Tribal Council concludes that this arrangement could prove to be vital to the Tribe's important recovery goals.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request by Charles Peone to contract with Michael Copperthite of Capital Campaigns, Inc. in the amount of Five Thousand Dollars paid up front for expenses for the next 90 days with the understanding that should the Tribe be successful in reaching its recovery funding goals of a commitment of not less than 20 Million Dollars by the end of the calendar year that it will agree to pay Mr. Copperthite a sum of 100 Thousand Dollars as a performance fee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence, the Vice Chairman to execute a contract with Mr. Copperthite in consistent with the directives and limitations of this Resolution.

The foregoing resolution was on September 23, 2002 duly adopted by a vote of SIX 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), (f), (h), (i), (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).



Frank J. Indfield Jr.
ACTING Chairman of the Tribal Council

Andy Harvey-Burnette
Secretary of the Tribal Council