

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

WHEREAS, the Tribal Council on this date has heard from representatives from the Whiteriver Unified School District and received an update on programs and objectives for the School District; and

WHEREAS, the School District representatives have also advised the Council of plans to begin construction of a new elementary school in Whiteriver; and

WHEREAS, School District representatives have advised that the opening date for the new school is set for the fall of 2004, however, that date could be postponed by one full year due to imposition of Tribal TERO fees; and

WHEREAS, the School District representatives have also advised that the Tribal tax would reduce funds otherwise available for educational purposes and facilities; and

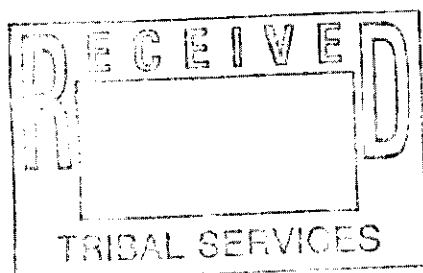
WHEREAS, the School District officials requested that the TERO fees be reduced to 2% for the school construction; and

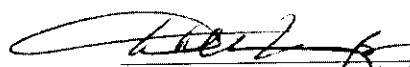
WHEREAS, the Tribal Council has discussed this matter and concludes that a reduction is warranted.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to a 2% rate for TERO fees as requested by the Whiteriver Unified School District representatives for construction of the new Whiteriver Elementary School building.

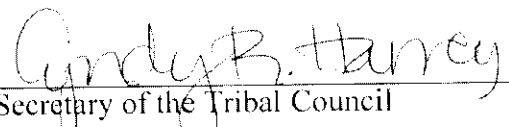
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this fee structure is authorized for the Whiteriver Elementary School project only and shall not apply to other construction projects authorized or undertaken by the School District.

The foregoing resolution was on May 15, 2003 duly adopted by a vote of SIX 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