

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

WHEREAS, in the spring of 2000, the White Mountain Apache Tribe (Tribe) applied for an allocation of hydroelectric power from the Western Area Power Administration's Colorado River Storage Project (CRSP); and

WHEREAS, on July 29, 2002, the Western Area Power Administration (Western) announced the Tribe's specific allocation of hydroelectric power from that project; and

WHEREAS, those totals are:

13,914,290 kWh winter / 12,632,129 kWh summer
5,999 kW winter / 5,822 kW summer; and

WHEREAS, utilization of this power could generate a significant cost savings to the Tribe when substituted for the same amount of energy currently purchased from Navopache; and

WHEREAS, Western has provided the Tribe with a Firm Electric Service Contract (Contract), which the Council has reviewed on this date, setting out the Tribe's CRSP power allocation and an initial delivery date of October 1, 2004; and

WHEREAS, this contract does not obligate the Tribe to any financial expenditure or other task but does ensure that the Tribe's allocation is preserved even if the Tribe cannot or does not want to receive the actual power on October 1, 2004; and

WHEREAS, this contract must be signed and transmitted to Western by 5:00 p.m. March 31, 2004 to reserve the Tribe's allocation for future delivery.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the Firm Electric Service Contract and authorizes the Tribal Chairman to execute the same on the Tribe's behalf and transmit it to Western before March 31, 2004.

The foregoing resolution was on NOVEMBER 12, 2003 duly adopted by a vote of NINE 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), (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



(Acting) Secretary of the Tribal Council