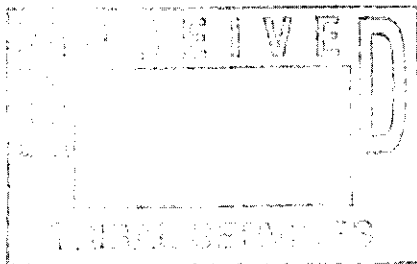


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**


WHEREAS, pursuant to Resolution 06-2001-156—by which the Tribal Council of the White Mountain Apache Tribe endorsed development of a joint, University of Arizona and White Mountain Apache Tribe summer field school in archaeology and heritage resources management—the parties, with the assistance of the White Mountain Apache Tribe Legal Department, have completed a proposed agreement governing operations of the field school having a bearing on the White Mountain Apache Tribe and its members and lands.

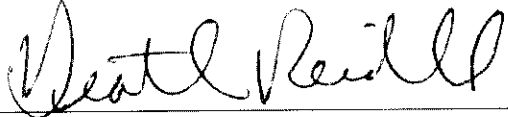
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby contingent on final review and endorsement of the proposed agreement, it authorizes the Chairman of the Tribal Council to sign and execute the *Memorandum Of Agreement For Establishing A Joint Field School For The Benefit Of The White Mountain Apache Tribe, The White Mountain Apache Tribe Historic Preservation Office, And The Arizona Board Of Regents On Behalf Of The University Of Arizona.*

The foregoing resolution was on December 17, 2003 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), (b), (g), (h), (i), (j), (k), (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).



ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council