

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

WHEREAS, the Tribal Council, in prior resolutions, has authorized the formation of a Review Committee to analyze the proposed contract for law enforcement services submitted to the Tribe and presented before the Council by representatives from the Bureau of Indian Affairs Western Regional Office on June 2, 2004; and

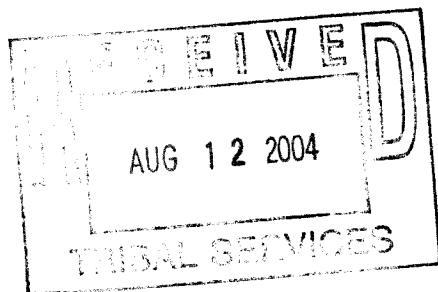
WHEREAS, the Review Committee has made recommendations to the Council at its duly called meeting this day; and

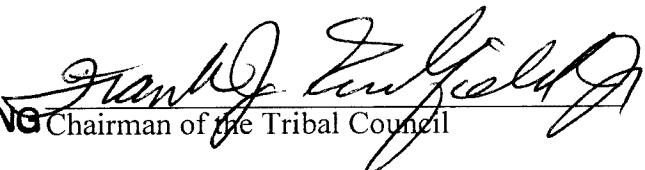
WHEREAS, the Tribal Council believes it is in the best interests of the White Mountain Apache Tribe – and its self determination and sovereign authority to provide law enforcement to its members and for its resources – that it support the submission of a request to the Secretary of the Interior, through the Bureau of Indian Affairs, Fort Apache Agency Superintendent and Western Regional Office of Law Enforcement Services, to contract the provision of law enforcement services within the Fort Apache Indian Reservation under the Indian Self Determination and Education Assistance Act, otherwise referred to as a 638 Contract; and

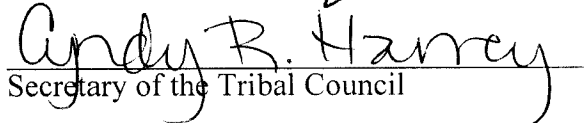
WHEREAS, the Tribal Council has reviewed the proposed application and request to contract its law enforcement services program this date and finds that such application and request reflects the intent of the Council in this regard.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that the Secretary of the Interior and the Assistant Secretary for the Bureau of Indian Affairs approve its request to contract its law enforcement services program for the Fort Apache Indian Reservation, pursuant to Section 102(a)(1) of the Indian Self Determination and Education Assistance Act.

The foregoing resolution was on JULY 15, 2004 duly adopted by a vote of THREE for, ONE against, and TWO abstentions 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).



ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council