

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

WHEREAS, the White Mountain Apache Tribe Land Operations Program provides for the conservation, protection, and restoration of Tribal natural resources through funding received under a 638 contract previously authorized by Public Law 93-638 as amended and Tribal Resolutions 02-96-043 and 09-96-219; and

WHEREAS, following initial application and contract award on September 17, 1997 and subsequent awards through September 30, 2004, the Land Operations Program has provided for a diversity of services in disciplines that consist of agriculture, range management, irrigation, soil and water conservation, flood and erosion control, wildlife and fisheries, and environmental coordination; and

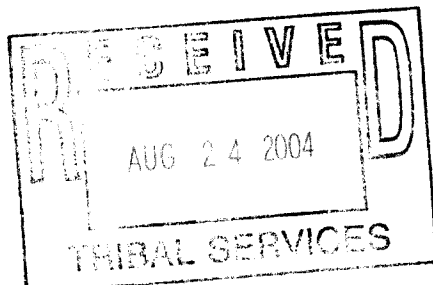
WHEREAS, the primary goals of the Land Operations Program contract continue to be the coordination of equipment, vehicles, and personnel under control and direction of the White Mountain Apache Tribe to increase flexibility and accomplishments of several programs involved in similar activities.

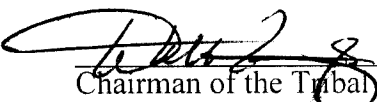
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees for continuing the Land Operations Program contract between the Tribe and the Bureau of Indian Affairs, Fort Apache Agency, with details included in a formal application to the Bureau of Indian Affairs Superintendent.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a formal application for a 638 contract under the provisions of Public Law 93-638 as amended.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, the Vice-Chairman in the Chairman's absence, or their designee, is hereby authorized to negotiate, modify and sign all contracts.

The foregoing resolution was on AUGUST 4, 2004 duly adopted by a vote of SEVEN 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), (c), (g), (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).




Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council