

Resolution No. 10-2004-244

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has endorsed activities as prescribed in the Burned Area Emergency Stabilization and Rehabilitation (BAER) Plan for the Rodeo-Chediski Fire; and

WHEREAS, the Tribal Council understands that a company known as MSW may have been involved in the associated BAER activities in some regard; and

WHEREAS, the Tribal Council has concerns regarding the propriety of this involvement; and

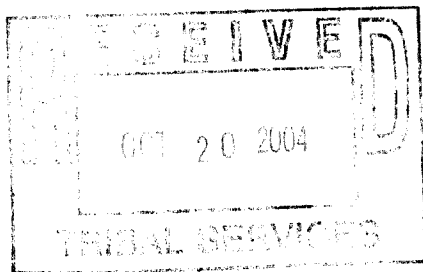
WHEREAS, a review of all MSW invoices, any payments made on the same and any other documents relating to the company should be completed immediately to verify the propriety of this company's activities on the Fort Apache Indian Reservation; and

WHEREAS, an itemized report should be generated and presented to the Tribal Council noting the details of all contracts with and transactions involving MSW.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller and the Tribal Attorney to immediately obtain and review all documents relating to a company known as MSW supposedly involved in BAER activities on the Reservation, including the identity of the owner(s) of said company.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs that the Tribal Controller and the Tribal Attorney itemize their findings from such review in a report that they can promptly present to the Tribal Council for further consideration.

The foregoing resolution was on October 7, 2004, duly adopted by a vote of FIVE 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), (e), (h), (i), (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).



Frank J. Sulfield
ACTING Chairman of the Tribal Council

Cindy R. Hanney
Secretary of the Tribal Council