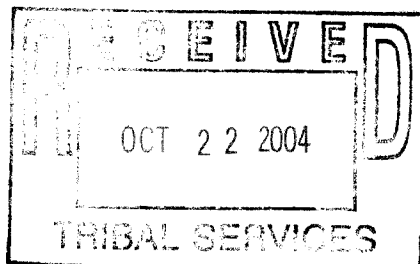


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

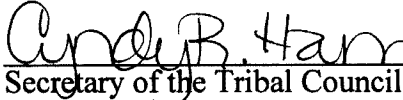
- WHEREAS,** the White Mountain Apache Tribal Council has obtained an allocation of Colorado River Storage Project (CRSP) hydroelectric power from the Western Area Power Administration (WAPA); and
- WHEREAS,** the benefits of the allocation began flowing to the Tribe as of October 1, 2004 through an agreement with the Ak-Chin Indian Community; and
- WHEREAS,** this power allocation will provide both financial and self-governance benefits to the Tribe; and
- WHEREAS,** WAPA is now making additional hydroelectric power available to new customers through its Parker-Davis Project; and
- WHEREAS,** WAPA recently announced the initiation of the allocation process for this power; and
- WHEREAS,** the Tribe has grant funding from the Administration for Native Americans with which to pay for staff resources needed to apply for this power; and
- WHEREAS,** additional hydroelectric power from WAPA will generate additional financial and other benefits to the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribal Council hereby approves application for additional WAPA hydroelectric power being made available through the Parker-Davis Project and directs the Tribal Engineer to coordinate completion of this process utilizing ANA funds as they are available and Energy Benefit Account funds as needed otherwise.

The foregoing resolution was on OCTOBER 7, 2004 duly adopted by a vote of SIX 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), (h), (i), (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


Secretary of the Tribal Council