

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

(Renewing Professional Services Agreement between White Mountain Apache Tribe and Contractor, Mr. Delmer O'Connell for a one-month term beginning October 24, 2005)

WHEREAS, the Tribe formerly employed Delmer O'Connell as a Contractor for the past five years; and

WHEREAS, Mr. O'Connell has, over the course of these five years, has helped to ensure that Tribal data-processing efforts conform to standardized methods and developed quality assurance/quality control protocol while maintaining all data within Tribal custody develop the Tribe's Hydrology and Water Resources Program; and


WHEREAS, the Tribal Council would like to continue to rely upon Mr. O'Connell's assistance through a Professional Services Agreement for providing hydrology related consulting to the Tribe; and

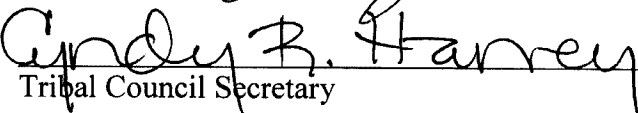
WHEREAS, the attached Professional Services Agreement, effective October 25, 2005 for a one-month term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached Professional Services Agreement between Mr. Delmer O'Connell, contractor, and the White Mountain Apache Tribe, for a term of one month, starting October 24, 2005.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or, in his absence, the Vice-Chairman, to execute the agreement on behalf of the Tribe.

The foregoing resolution was on OCTOBER 6, 2005, duly adopted by a vote of EIGHT for ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (b), (f), (g), (h), (i), (j), (k), (q), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of 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


Tribal Council Secretary