



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

(Directing Tribal Programs to Utilize Businesses Owned and Operated by Members of the Tribe in the Areas of Reforestation, Harvesting, Environmental Control and Landscaping)

WHEREAS, pursuant to Section 1(a), 1(b) and 1(i) of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe, negotiate, make and perform contracts, and manage all economic affairs and enterprises; and

WHEREAS, Mr. Larzelere, a member of the Tribe, has this day presented a proposal to the Tribal Council; and

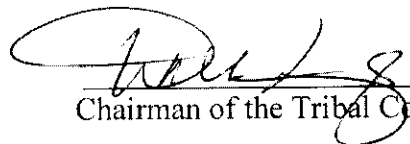
WHEREAS, Mr. Larzelere, by and through his company, Fort Apache Restoration, proposes to assist the Tribe in the areas of reforestation, harvesting, environmental control and landscaping; and

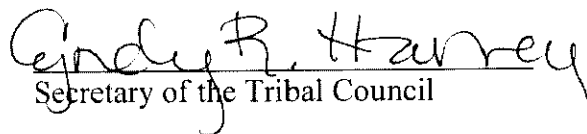
WHEREAS, the Tribe's BAER program and other programs require such assistance; and

WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe that all government programs and enterprises of the Tribe buy goods and services provided by businesses owned and operated by members of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all tribal government programs and enterprises are hereby directed to utilize the assistance of businesses owned and operated by members of the Tribe in the areas of reforestation, harvesting, environmental control and landscaping.

The foregoing resolution was on November 9, 2005, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (i) 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