



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

WHEREAS, pursuant to Article IV, Section 1(a) 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; and

WHEREAS, pursuant to Tribal Council Resolution 05-2006-136 establishing the Division of Natural Resources (DNR) and appointing Phil Stago as Executive Director; and

WHEREAS, pursuant to Article IV, Section 1 (f), the Tribal Council has the authority to preserve and protect the wildlife, plant life, forests, natural resource, soil, and water rights of the Tribe, and to regulate hunting and fishing on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council has directed Phil Stago to develop a written administrative plan for the newly formed DNR; and


WHEREAS, Phil Stago has met with the programs and departments and has informed them of the Tribal Council's direction to form the new Division; and

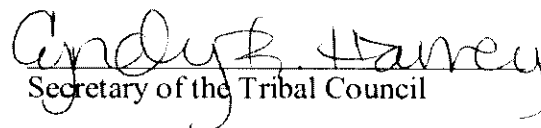
WHEREAS, the Division of Natural Resources administrative plan has been presented by Phil Stago and incorporated by this reference; and

WHEREAS, after careful review and consideration, the Tribal Council finds that the proposed administrative plan will enhance the preservation and protection of the Tribe's natural resources and thus in the best interests of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the plan presented by Mr. Stago is accepted and hereby approved as the Administrative Plan for the new Division of Natural Resources as requested in Resolution 05-2006-136.

The foregoing resolution was on July 19, 2006, duly adopted by a vote of TEN 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), (f), (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