



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

(Supporting Tribal Conservation Summit)

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, Vice Chairwoman Margaret Baha-Walker is highly qualified and interested in establishing and maintaining effective communication with our Congressional delegation on natural resource conservation policy; and

WHEREAS, Congresswoman Ann Kirkpatrick will participate in a roundtable discussion at the Hon-Dah Resort that is tentatively scheduled for mid-August; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to help educate our federal policy makers on critical issues that affect our Tribal Lands and Resources; and

WHEREAS, the White Mountain Apache Tribe will host the forum and discussion; and

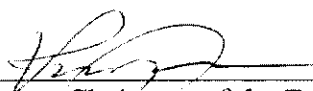
WHEREAS, Apache Tribes planning to attend include: the San Carlos Apache Tribe, Fort McDowell Yavapai Nation, Tonto Apache Tribe, and Yavapai-Apache Nation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the Tribal Conservation Summit scheduled for August 2009.

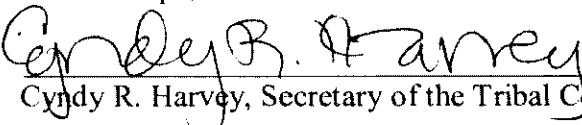
BE IT FURTHER RESOLVED that Vice Chairwoman Margaret Baha-Walker will oversee all matters pertaining to the Tribal Conservation Summit and will serve as liaison between the White Mountain Apache Tribe and federal government on natural resource conservation policy.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on June 4, 2009, duly adopted by a vote of EIGHT 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), (b), (d), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cindy R. Harvey, Secretary of the Tribal Council