



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

(Addressing Payments Due to Indian Health Services for Project EA04-06)

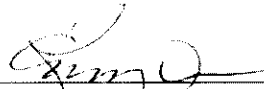
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council established the Office of the Tribal Engineer to be responsible for engineering and project management on construction projects; and
- WHEREAS,** the Tribal Council entered into a Memorandum of Agreement (MOA) with Indian Health Services (IHS) for Project EA 04-06 Engineering Project Support and Engineering Technical Support; and
- WHEREAS,** Colbert Burnette, Tribal Engineer, informed the Tribal Council of an outstanding payment in the amount of 1.9 Million dollars due to IHS as detailed in the MOA; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe and the Office of Tribal Engineering to establish options in addressing the outstanding payments due to IHS.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Attorney, Grants and Contracts Manager, and the Tribal Treasurer to meet with Colbert Burnette to establish options in addressing the 1.9 Million dollar payment due to IHS for Project EA 04-06 Engineering Project Support and Engineering Technical Support.

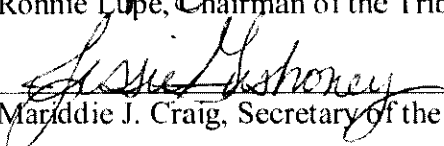
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on MAY 19, 2010 duly adopted by a vote of NINE 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), (j), (k), (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



Mariddie J. Craig, Secretary of the Tribal Council **ACTING**