

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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe passed Resolution No. 82-304 on December 16, 1982, notifying the Bureau of Indian Affairs of its intent to contract through the Public Law 93-638 mechanism, all of the Natural Resource activities currently performed by the Fort Apache Indian Agency, and
- WHEREAS, initial information regarding the budget amounts, personnel, plans of operation and other relevant material has been gathered from the Fort Apache Indian Agency, and
- WHEREAS, the timeframe for submission of a 638 contract proposal is narrowing rapidly, and
- WHEREAS, the development of a P.L. 93-638 contract proposal for the Natural Resource management activities will require extensive analysis, planning, and technical assistance, and
- WHEREAS, there is a need for a core working committee consisting of Tribal Council members and Tribal Staff to perform this analysis, provide a focal point for technical assistance and develop a draft proposal.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a "638" Task Force be formed immediately to pursue the development of the Natural Resources contract proposal and to make regular monthly progress reports to the Tribal Council.
- BE IT FURTHER RESOLVED that this Task Force will be open to all Tribal Council members and will include but not be limited to Don Booker, Administrative Manager, Larry Plotkin, EDA Planner and Charles O'Hara, Administrative Assistant. Additional members as designated by the Tribal Council are listed on the attached sheet. Other members may be added by the Tribal Council at a later date.
- BE IT FURTHER RESOLVED that Mike Peterson, Water Quality Planner, is appointed as staff to the "638" Task Force and is responsible for arranging meetings, developing agendas and related activities necessary to facilitate the development of the draft contract proposal.

1015 12 10 7 13
MAR 03 1983
FORT APACHE INDIAN
AGENCY

The foregoing resolution was on March 03, 1983 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

ACTING *Paul Johnson*
Chairman of the Tribal Council

Mary C. Campbell
Secretary of the Tribal Council