

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

- WHEREAS, the Tribal Council by a previous resolution, approved a contract addendum extending the employment of Technical Resources Corporation as an expert consultant to investigate and evaluate certain tribal claims and natural resource development; and
- WHEREAS, said contract expired on December 31, 1986; and
- WHEREAS, the Tribal Council wishes to extend the contract for a period of two years effective December 31, 1986, unless sooner terminated, as provided therein; and
- WHEREAS, the Tribal Council has reviewed the attached budget proposed by Technical Resources Corporation and is advised that special counsel, William H. Veeder, has approved said budget; and
- WHEREAS, the Tribal Council concludes that the proposed budget and second addendum and extension to the contract which is also attached to this resolution and incorporated by reference herein, should be approved for the advancement and continuation of the technical investigations of the tribal rangeland, forest and water issues for presentation in ongoing litigation as well as natural resource development for the reservation, and to further the goals and objectives of the tribe in timber, water and grazing development, utilization, management and control; and
- WHEREAS, tribal members, Robert Lacapa and Leon Metts, are enrolled in the Forestry Degree Program at N.A.U. and tribal member Manual Cruz is enrolled at the U. of A. in the Watershed/Forestry Management Program; and
- WHEREAS, the Tribal Council concludes that it would be in the best interest of the White Mountain Apache Tribe for the aforementioned university students to work with Mike Watson and the other tribal expert consultants in order to gain valuable practical experience, knowledge, and perspective in regards to the protection and development of the Tribe's natural resources such as land, timber and water; and
- WHEREAS, the Tribal Council recommends that the budget prepared by Technical Resources Corporation be amended to include summer positions from May 15, 1987 through August 15, 1987 for Robert Lacapa, Leon Metts and Manual Cruz, at the rate of \$8.50 per hour, and that Mike Watson develop a summer work program for said students.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends the Expert Consultant Contract of Technical Resources Corporation for a period of two years effective December 31, 1986, to terminate December 31, 1988, unless sooner terminated as provided therein.

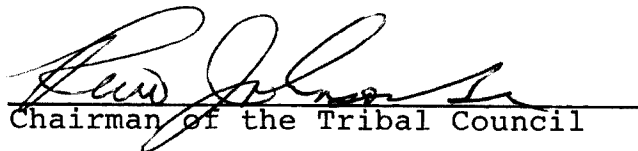
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposed budget as amended herein for Technical Resources Corporation and the form and content of the second addendum of the contract, both of which are attached to this resolution and incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby amends the attached budget to provide for summer employment for tribal members Leon Metts, Robert Lacapa and Manual Cruz as described herein.

BE IT FURTHER RESOLVED by the Tribal Council that monies expended pursuant to the budget approved for Technical Resources Corporation shall be drawn from the natural resources account.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, and in his absence, the Vice-Chairman, to execute any and all documents necessary to extend the above contract.

The foregoing resolution was on April 24, 1987, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article I, Section 1(a,f,i,k) of the Amended Constitution and Bylaws 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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MAY 5 1987

Fort Apache Indian Agency
Wickenburg, Arizona