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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe adopted Resolution number 08-91-200 that says it "approves execution of a 3 year P.L. 93-638 contract with the Bureau of Indian Affairs to employ a person to monitor prescribed burning and associated smoke on the Fort Apache Indian Reservation with the equipment appropriate for performance of the monitor's work"; and
- WHEREAS, the Bureau of Indian Affairs is unwilling to provide sufficient funds for employing a person to perform these duties on a full time basis; and
- WHEREAS, there is also need for employment of a person who can survey the Fort Apache Indian Reservation to determine forest regeneration needs in fulfillment of Bureau of Indian Affairs timber sale contract requirements; and
- WHEREAS, the Bureau of Indian Affairs has recognized this need and has recommended that this function be added to the prescribed burn and smoke monitor function to create a full time resource monitor position under a P.L. 93-638 contract; and
- WHEREAS, these two functions are compatible and needed to provide information and direction that can lead to better management of the natural resources on the Fort Apache Indian Reservation.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Resolution number 08-91-200 and hereby approves execution of a 3 year P.L. 93-638 contract with the Bureau of Indian Affairs to employ a person to monitor prescribed burning and associated smoke and forest regeneration on the Fort Apache Indian reservation with equipment appropriate for performance of the monitor's work.
- BE IT FURTHER RESOLVED by the Tribal Council that the Chairman, or in his absence, the Vice Chairman or their designee, is hereby authorized to negotiate and sign the aforementioned contract.

BE IT FURTHER RESOLVED by the Tribal Council that the proposed dated for contract commencement is January 1, 1992, but that the resource monitor position be filled as soon as possible and paid with Administrative Deduction (10 percent) funds until December 31, 1991.

The foregoing resolution was on October 03, 1991, 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 V, Section 1 (a) (b) (f) (i) 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).

(ACTING)

Chairman of the Tribal Council

Secretary of the Tribal Council

DECRIVED

007 9 **1**991

FORT APACHE INDIAN AGENCY WHITERWER, ARRONA