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

WHEREAS, the Tribal Council is advised by Dennis Jones of the Fort Apache Indian Agency that the Bureau of Indian Affairs has been awarded 4.8 million dollars in emergency response funds for qualifying flood related construction activities, such as repairs or reconstruction of flood damaged BIA Facilities, Buildings, utilities systems, irrigation structures, dams, stock tanks and farm, range and forest roads and for the repair, restoration and or stabilization of water courses, dikes and leeves among other projects and

whereas, the Tribal Council has reviewed a project and utilization plan with background information provided by the Bureau of Indian Affairs and concludes that a committee should be appointed comprised of:

Charles O'Hara or his designee from the Planning Dept.
Mr. Phil Stago or his designee from the Game & Fish Dept.
Linda Tani from Division of Human Resources
Hupp Sanchez, Manager of Fort Apache Materials
Russell Henry, Fort Apache Timber Company
Raymus Albert, Tribal Land Dept.
Varnell Gatewood, Sr., Manager, I.D. Ranch,
Vice Chairman Lafe Altaha, and;
one Council Member from each District;

to plan and implement utilization of the 4.8 million dollars received; and, further, that Dennis Jones from the Fort Apache Indian Agency should be appointed as coordinator.

- BE IT RESOLVED BY the Tribal Council of the White Mountain Apache Tribe that the foregoing committee is hereby appointed and directed to carry out the purposes of this resolution and the project utilization plan for use of said emergency response funds.
- BE IT FURTHER RESOLVED BY the Tribal Council that the committee is hereby directed to report periodically to the Tribal Council, how the emergency response funds have been expended.

The foregoing resolution was on <u>April 07, 1993</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (f) (h) (j) (k) (s) 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