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

- whereas, the Tribal Council is advised that it is necessary to locate with exactitude the Northwest corner of the Reservation so that the Tribe may proceed to assert its claim to approximately 16,000 acres which, because of any erroneous survey error known as the Wallace Survey, incorrectly located the northern boundary of the Reservation at a point south of the Watershed Divide known as Black Mesa; and
- whereas, Elmer Clark of Geodetic Research, Inc. has worked on the northern boundary issue for a number of years and is particularly well versed and expert in the area concerning same; and
- WHEREAS, Mr. Clark has presented a proposed budget to survey and exactly locate the northwest corner of the Reservation as preparation for the Tribe's effort to regain the 16,000 acres erroneously excluded by the Wallace Survey which now lies within the National Forest administered by the U.S. Department of Agriculture; and
- whereas, the Tribal Council concludes that although the estimated cost and scope of work appears satisfactory that the Tribal Chairman should be granted authority to negotiate the final points of the contract and the fees necessary to complete the mapping and survey of the subject area.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal Chairman Ronnie Lupe to negotiate the final terms, content and budget for a contract with Elmer Clark d/b/a Geodetic Research, Inc. to survey the northwest corner of the Reservation and to prepare necessary documentation, surveys and mapping for the Tribe necessary to pursue and assert its claim to the 16,000 acres south of the Black Mesa and the Watershed Divide.

The foregoing resolution was on <u>November 04, 1993</u>, duly adopted by a vote of <u>five</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 (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).

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Chairman of the Tribal Counci

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Secretary of the Tribal Council