

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

WHEREAS, the White Mountain Apache Tribe has had a long history of protecting the Apache trout on the reservation; and

WHEREAS, the U.S. Fish and Wildlife Service has received stewardship money for 1995 to assist in recovering the Apache trout from the endangered species list, of which some of this money is used to build fish barriers to prevent brown trout from entering Apache trout waters; and

WHEREAS, it is highly desirable that the Tribal Game and Fish Department build the barriers that will provide money for salaries; and

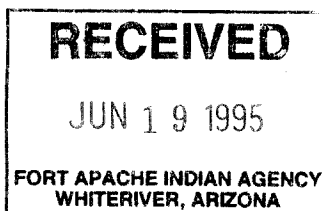
WHEREAS, the Tribal Game and Fish Department is capable of planning and building barriers under a \$32,500 self determination 638 or cooperative agreement with the Fish and Wildlife Service.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves execution of a self determination 638 contract or cooperative agreement (whichever best serves the interests of the tribe) with the U.S. Fish and Wildlife Service for the construction of fish barriers for Apache trout recovery.

BE IT FURTHER RESOLVED by the Tribal Council that the Chairman or the Vice Chairman in the Chairman's absence, or their designee, is hereby authorized to negotiate and sign the aforescribed agreement.


BE IT FURTHER RESOLVED by the Tribal Council that the authority delegated herein shall extend for one year herefrom with authority to exercise options to extend the 638 contract for additional like terms.

The foregoing resolution was on June 06, 1995, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (h), (i), (j), (k), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).





Chairman of the Tribal Council



Secretary of the Tribal Council