

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

WHEREAS, the Safety of Dams program is intended to provide for safe operation and continued productive use of the Reservation's high-hazard dams; and

WHEREAS, both the Bureau's and Tribe's programs would benefit by optimizing the effectiveness of each program through the integration of equipment and personnel to accomplish safety of dams operation and maintenance tasks; and

WHEREAS, safety of dams operation and maintenance tasks will provide employment and training opportunities for Tribal members; and

WHEREAS, the Tribe is capable of conducting recurring operation and maintenance tasks under a cost reimbursement cooperative agreement with the Fort Apache Agency, Branch of Land Operations, Safety of Dams program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves execution of a three-year term Cooperative Agreement with the Bureau of Indian Affairs for safety of dams operation and maintenance tasks on the Fort Apache Indian Reservation.

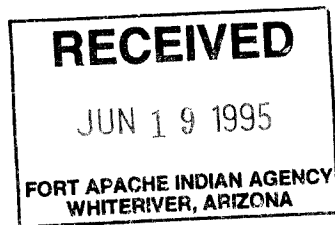
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Fort Apache Agency Superintendent to apply to the Area Director for initial start-up funding from the Bureau of Indian Affairs' Self-Determination Fund. These funds, in addition to funding identified for the proposed cooperative agreement contract, include reasonable costs that will be incurred on a one-time basis to start-up and assume operation of the activity that is subject to the proposed contract.

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

Resolution No. 06-95-183

The foregoing resolution was on June 06, 1995, 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 IV, Section 1 (a), (b), (f), (i), (j), (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