

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

- WHEREAS,** the Tribal Game and Fish Department has come before the Tribal Council with a request for approval to make an application to the State of Arizona Heritage Fund to obtain money for tribal fish and wildlife projects; and
- WHEREAS,** the Heritage Fund was created by the citizens of the State of Arizona and is funded by lottery proceeds to establish Fish and Wildlife programs, such as habitat protection, urban wildlife programs, public access, environmental education, and to inventory, protect, and manage wildlife habitat; and
- WHEREAS,** the Tribal Game and Fish Department has made previous applications to the Arizona Game and Fish Department for Heritage Fund monies and has used said funds successfully on the Reservation for the benefit of wildlife protection and habitat ; and
- WHEREAS,** the Tribal Game and Fish Department has presented four proposals to the Tribal Council for its review and consideration involving the roundtail chubb [boneytails], Apache trout management, boat ramp and parking at Reservation Lake, and boat ramps at Big Bear, Cyclone, and Hurricane Lakes, as described in the attachments to this resolution incorporated by reference herein; and
- WHEREAS,** the Tribal Council previously approved proposals for the Apache trout and roundtail chubb projects last year, but said projects were not funded; and
- WHEREAS,** all tribal match will be labor and will not require additional tribal funding and the Tribal Council concludes that its authorization for the applications should be granted; and
- WHEREAS,** the Tribal Council is advised that the Tribal Game and Fish Department will retain control of all jointly funded Fish and Wildlife projects on the Reservation.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Game and Fish Department to apply for State Heritage Funds for the above described four projects, and to sign Heritage Fund agreements to receive money for said projects.

Resolution No. 11-96-281

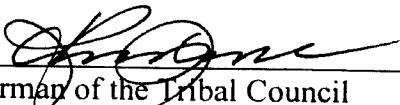
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to review said Heritage Fund agreements for the protection of the Tribe's sovereignty and to sign any documents necessary to carry out this resolution after said review.

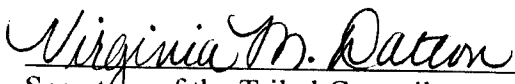
The foregoing resolution was on November 6, 1996 duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (f), (h), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, 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).

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DEC 19 1996

**WT APACHE INDIAN AGEN
WHITERIVER, ARIZONA**


Chairman of the Tribal Council


Secretary of the Tribal Council

Arizona Game and Fish Heritage Application

Project Title: Population response of roundtail chub (boneytails) to habitat improvement on the Fort Apache Reservation.

Brief Description of Project: Roundtail chub seem to be more numerous in pools with overhead cover. This project has the following objectives: 1) Determine habitat characteristics required by roundtail chubs in streams on the reservation. 2) Determine if adding overhead cover increases numbers of roundtail chubs.

Duration of Project: May 1997 to May 1999

Project funding: Grant requested	\$28,600
Local match	\$14,600
Additional cost to tribe	\$ 0
Total	\$43,200

Use of funding: Money will be used to fund two seasonal fish technicians for two years.

Project Receivables: Information on native fish in warmwater streams. We will find if we can increase numbers of roundtails. The state will receive information on the type of habitat used by roundtails (they will not receive any site specific information).

Arizona Game and Fish Heritage Application

Project Title: Management of Apache trout on the Fort Apache Reservation.

Brief Description of Project: Tribal, State and Federal efforts have improved the status of Apache trout to the point where they could be removed from the endangered species list within five years. An inventory of population numbers and habitat conditions is needed for final petition for delisting. This project has two objectives: 1) Habitat and population inventory of pure Apache trout streams; a report will document Apache trout numbers, biomass, habitat, and risk of losing fish populations on Fort Apache streams.

Duration of Project: May 1997 to May 1999

Project funding: Grant requested	\$ 57,000
Local match	\$ 78,900
Additional cost to tribe	\$ 0
Total	\$135,900

Use of funding: Money will be used to fund biologist for two years and to fund two seasonal fish technicians for two years.

Project Receivables: Two streams converted to Apache Trout. A report on population and habitat on ten Fort Apache streams. These efforts could lead to Apache trout removal from the endangered species list within 5 years.

Arizona Game and Fish Heritage Application

Project Title: Boat ramp and parking area at reservation Lake on the Fort Apache Reservation.

Brief Description of Project: A Boat ramp and parking area is needed at Reservation Lake. We propose making a new parking area (150 x 150 feet) a 800 foot access road and a 60 foot concrete ramp. This facility will be east of the present store.

Duration of Project: May 1997 to May 1998

Project funding: Grant requested	\$36,750
Local match	\$ 10,000
Additional cost to tribe	\$ 0
Total	\$46,750

Use of funding: Money will be used to construct access road, parking area and boat ramp.

Project Receivables: Access road, parking area and boat ramp

Contact person: Greg Dazen
Wildlife and Outdoor Recreation

Arizona Game and Fish Heritage Application

Project Title: Boat ramps at Big Bear, Cyclone, and Hurricane Lakes on the Fort Apache Reservation.

Brief Description of Project: Boat ramps are needed at Big Bear, Cyclone, and Hurricane Lakes. We propose constructing a 60 foot concrete ramps at all lakes.

Duration of Project: May 1997 to May 1999

Project funding: Grant requested	\$29,000
Local match	\$12,000
Additional cost to tribe	\$ 0
Total	\$42,000

Use of funding: Money will be used to construct three boat ramps.

Project Receivables: Three boat ramps

Contact person: Greg Dazen
Wildlife and Outdoor Recreation