

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

WHEREAS, on July 14, 1999, the Tribal Council adopted Resolution No. 07-99-149 to approve an amendment to the Miner Flat Dam 638 Contract in order to effectively analyze the proposed Dam's role in serving future domestic and municipal water needs; and

WHEREAS, said modification did not change or delete any other component of the 638 Contract; and

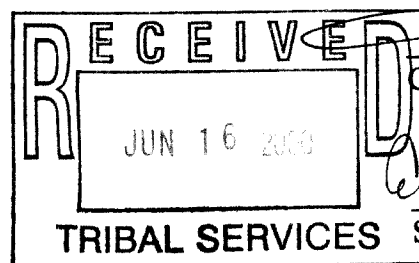
WHEREAS, the Tribal Council is advised that the original budgeted amount of Ten Thousands Dollars (\$10,000.00) for an economic analysis of in-stream flows will require an additional Twenty Thousand Dollars (\$20,000.00) to complete an economic benefit report that will satisfy peer review analysis and which the Tribe can include in its project extension report which may form the basis for future appropriations for the Miner Flat Dam Project; and

WHEREAS, this modification will also not change or delete any other component of the 638 Contract between the Tribe and the Bureau of Indian Affairs for the Miner Flat Dam Project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a modification of the Miner Flat Dam 638 Contract for an additional Twenty Thousand Dollars (\$20,000.00) for completion of the in-stream flow economic benefit report.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman and to any Tribal staff which he designates, to further negotiate, finalize and execute any documents necessary to carry out the intent and purpose of this Resolution

The foregoing resolution was on June 7, 2000 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), (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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council