

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

WHEREAS, former environmental planner and engineer, Keith Jones has served in a contractual capacity for the White Mountain Apache Tribe since January 1, 2001; and

WHEREAS, in the past year Mr. Jones has assisted the Tribal Environmental Planning Office, the Tribal Engineering Department, and the Tribal Legal Department with several projects and tasks, including advising on the McNary Brownfields project, assisting with technical matters regarding the reissuing of the Williams Creek Hatchery NPDES permit, proposing future program direction for the Tribal air quality program, administrative assistance on concluding the reservation-wide community mapping project, and providing general environmental program guidance; and

WHEREAS, the current contract between the Tribe and Mr. Jones is for a one-year period and will expire on December 31, 2001; and


WHEREAS, the White Mountain Apache Tribe and Mr. Jones desire to extend the current contract at the same rate and with the same scope of work for another one-year period.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves extending its contract with Keith Jones, Environmental Planning and Engineering consultant through December 31, 2002.

The foregoing resolution was on December 20, 2001 duly adopted by a vote of FIVE for and ONE 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), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council