

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

WHEREAS, the White Mountain Apache Tribe has entered into a P.L. 93-638 contract referred to as Burned Area Emergency Stabilization and Rehabilitation program for the Rodeo-Chediski Fire: CTH52T60772; and

WHEREAS, existing projects have been amended as well as several new projects proposed and approved which has increased the scope of work and funding level of the original contract; and

WHEREAS, the original cooperative agreement was structured to have the ability to incorporate any other functions and tasks under the BAER recovery plan which the Tribe may wish to contract at a later date; and

WHEREAS, the Tribe has established an organization of Resource Specialist, including an Implementation Leader and labor force to accomplish the required work; and

WHEREAS, the following projects with the associated funding have been amended or added to the original scope of work associated with the BAER Plan;

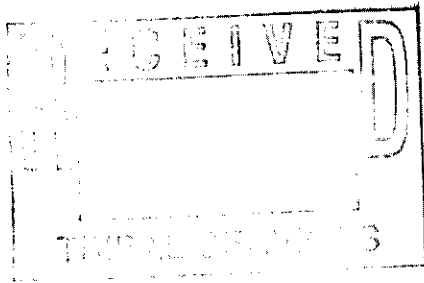
1.	W-3B	Early Warning System	\$ 26,723.00
2.	W-8A	Early Warning Stream Gauge	\$ 195,047.00
3.	W-11	Irrigation Channel Protection	\$ 195,000.00
4.	W-15A	Wellhead Protection	\$ 8,000.00
5.	W-17	Post-flood Event Road Cleanup	\$ 48,750.00
6.	W-18A	Bank and Channel Stabilization	\$ 15,496.00
7.	W-27	Soil Stabilization Treatment	\$ 54,207.00
8.	C-1A	Cultural Resource Damage Assessment	\$ 15,540.00
9.	C-3	Law Enforcement	\$ 146,746.00
10.	C-7	Cultural Resource Inventory & Support	\$ 93,280.00
11.	F-1	Reforestation	\$2,752,000.00
12.	F-6	Forest Survey for Re-establishment	\$ 10,800.00
13.	V-2	Boundary Fence Replacement	\$ 60,000.00
14.	V-5	Revegetation Monitor	\$ 90,670.00
15.	O-3	Implementation Leader	\$ 144,555.00
16.	C-4A	Cemetery Stabilization	\$ 32,854.00
		Total	\$3,889,668.00

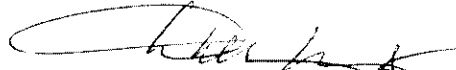
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests and authorizes the modification of the existing P.L. 93-638 cooperative

Resolution No. 04-2003-103

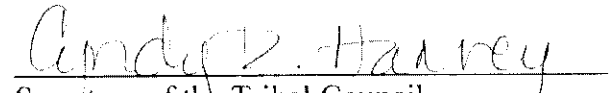
agreement to include the above projects based on the following condition: that the Bureau of Indian Affairs receives funding for the projects at not less than the funding identified above.

The foregoing resolution was on April 16, 2003 duly adopted by a vote of FOUR 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), (c), (g), (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

The BAER Plan and financial advise received for 2003 showed the following projects as approved but not funded as yet:

W-18A	Bank & Channel Stabilization	\$	1,004.00	WMAT	Watershed
W-25	Wetland & Ephemeral Drainage Assessment	\$	26,025.00	WMAT	Watershed
W-27	Soil Stabilization Treatment Monitoring	\$	36,138.00	WMAT	Watershed/Hydrology
C-3	Law Enforcement	\$	101,965.00	WMAT	Wildlife & Outdoor Recreation
C-7	Cultural Resource Inventory & Support	\$	93,280.00	WMAT	Historic Preservation Office
F-1	Reforestation	\$	1,136,828.00	BIA/WMAT	BIA/Tribal Forestry
F-2	Reforestation Monitoring	\$	46,106.00	WMAT	Tribal Forestry
F-9	Insect Monitoring Population	\$	4,288.00	BIA	BIA Forestry
V-2	Boundary Fence Replacement	\$	1,156,320.00	WMAT	BAER/Tribal Land Office
V-4	Feral Horse Removal	\$	42,500.00	WMAT	Land Operations
V-5	Revegetation Monitoring	\$	88,723.00	WMAT	Wildlife & Outdoor Recreation

Total Projects Pending Funding for FY 2003

\$ 2,733,177.00

The following projects have been approved under previous financial advise, but are recommended to be amended and/or dollars lost due to fiscal year limitations being re-programmed.

W-1	Aerial Straw Mulching	R	\$	839,000.00	FY-02	BAER/BIA Forestry
W-8B	Early Warning System Stream Gauge	A	\$	84,585.00	FY-02	Hydrology
W-11	Irrigation Channel Stabilization	R	\$	130,000.00	FY-02	Land Operations
W-15	Well Head Protection	A	\$	8,000.00	FY-03	Public Works
W-17	Post-flood Event Road Cleanup	R	\$	48,750.00	FY-02	Public Works
W-18A	Bank & Channel Stabilization	R	\$	13,488.00	FY-02	Watershed
W-26	Road Maintenance	R	\$	101,139.00	FY-02	BIA Roads
C-1	Cultural Resource Damage Assessment	R	\$	15,540.00	FY-02	Historic Preservation Office
C-3	Law Enforcement	R	\$	22,120.00	FY-02	Wildlife & Outdoor Recreation
C-4A	Cemetery Stabilization	A	\$	32,854.00	FY-02	Watershed
F-1A	Reforestation	A				Tribal Forestry/BIA Forestry
	FY-02 Base \$476,828.00		\$	1,020,828.00	FY-02	
			\$	544,000.00	FY-02	
			\$	1,286,828.00	FY-03	
			\$	150,000.00	FY-03	

F-6	Forest Survey for Re-establishment	R	\$	10,800.00	FY-02	Tribal Forestry
V-2	Boundary Fence Replacement	A	\$	60,000.00	FY-02	BAER/Tribal Land Office
V-5	Revegetation Monitoring	R	\$	30,207.00	FY-02	Wildlife & Outdoor Recreation
O-3	Implementation Leader	R	\$	48,185.00	FY-02	Tribal Forestry

Total \$ 2,138,668.00

Grand Total \$ 4,871,845.00

R = Request
A = Amend