

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

WHEREAS, the White Mountain Apache Tribe entered into a Memorandum of Understanding through Resolution 04-98-74 with the Rocky Mountain and Forest Research Station (hereafter referred to as the "Station") to provide assistance and technology transfer in watershed and riparian assessment and restoration by the Station, its employees and contractors to the Tribe; and

WHEREAS, the Station has provided technical, technology, and funding to assist the Tribe with numerous riparian restoration efforts since 1996 (Lofer Cienega, Maverick Cienega, Soldier Spring, Pacheta Cienega, Ess Spring Cienega, and Horseshoe Cienega); and

WHEREAS, the Watershed Program seeks additional technical assistance to assess the effects of watershed disturbances on streams, because understanding watershed disturbances is crucial for successful and sustainable management of these valuable natural resources; and

WHEREAS, the Watershed Program will request TPPR review and approval and will comply with any directives and appropriate modification from the TPPR review; and

WHEREAS, the Watershed Program will provide contributions to the Station to allow for the technical and technology transfer to implement work outlined in a collections agreement; and

WHEREAS, the United States Environmental Protection Agency through the Section 106 funding has agreed to fund this for the amount of the Tribal to the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the collection agreement between the Station and the Tribe should be entered into, where the Tribal Watershed Program assumes administration responsibility.

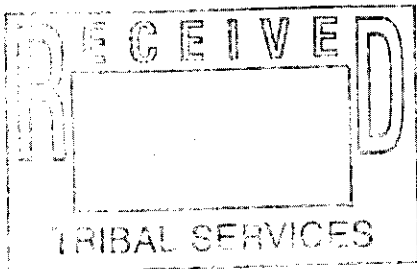
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal Department and Watershed Program through the Tribal Attorney, Watershed Program Director, and Fisheries Biologist to finalize a collection agreement to incorporate language acceptable to both the Tribe and the Station regarding confidentiality and protection of potentially sensitive information resulting from this study.

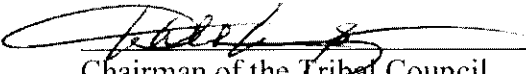
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that

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it hereby authorizes the Tribal Chairman to sign the collections agreement with the Station, contingent on Legal Department review and approval of the collection agreement documents.

The foregoing resolution was on May 20, 2003 duly adopted by a vote of SIX 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), (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


ACTING Secretary of the Tribal Council