


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

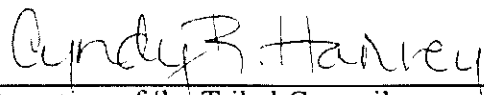
- WHEREAS**, the Rodeo-Chediski fire in 2002 has brought post-fire flooding with imminent threats to life and property, and the Cibecue and Carrizo watersheds are severely impacted; and
- WHEREAS**, the Natural Resources Conservation Services (NRCS) announced the Emergency Watershed Protection Program (EWP) would be available for the White Mountain Apache Tribe to conduct flooding mitigation; and
- WHEREAS**, the Watershed Program has been working with NRCS on project specifications and costs for flooding mitigation work; and
- WHEREAS**, several Cibecue and Carrizo community members, the Watershed Program and NRCS have all concurred on five sites (Cibecue Farmland site #1, 2, and 3, Big Springs, and Blue Springs) appropriate for installation of emergency watershed protection measures to relieve hazards and damages created by the Rodeo-Chediski Fire; and
- WHEREAS**, the Watershed Program has been working on bank and channel mitigation work for the five sites mentioned above given such sites were not included in the Burned Area Emergency Rehabilitation (BAER) Plan for mitigation work to be conducted; and
- WHEREAS**, while the Tribal Council previously approved the Sponsor Led Contract Agreement to conduct the work with NRCS, the Watershed Program has reconsidered this Contract and believes that, after careful consideration and consultation with NRCS, the Performance of Work Contract Agreement would allow the Tribe to fully oversee and implement the rehabilitation work in a more cost effective manner.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds the Sponsor Led Contract and approves the Performance of Work Agreement, and approves the provision of the required 20% cost share from the Tribe to come from either rock rip rap material or equipment, or a combination thereof.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that all available and necessary equipment for the EWP and BAER watershed protection projects shall be provided by the Land Operations "638" Contract motor pool at no cost other than operational maintenance and repairs.

The foregoing resolution was on July 22, 2003 duly adopted by a vote of SIX for and \_\_\_\_\_ against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe

**Resolution No. 07-2003-197**

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).

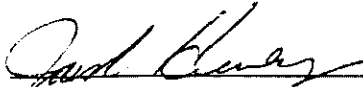
  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

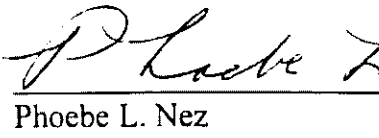
Signatures of the members of the Tribal Council represent their approval of Tribal Resolution  
No. 07-2003-197.

\_\_\_\_\_  
Dallas Massey, Sr.  
Tribal Chairman

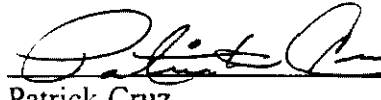
\_\_\_\_\_  
Frank Johnny Endfield, Jr.  
Vice-Chairman

  
\_\_\_\_\_  
Jacob Henry  
District I Council Member

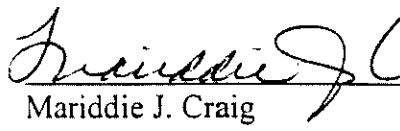
  
\_\_\_\_\_  
Ronnie Lupe  
District I Council Member

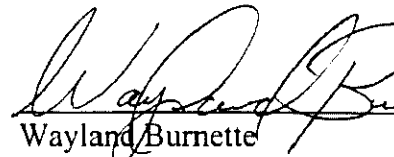
  
\_\_\_\_\_  
Phoebe L. Nez  
District II Council Member

\_\_\_\_\_  
Lynn Cody  
District II Council Member

  
\_\_\_\_\_  
Patrick Cruz  
District III Council Member

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Margaret Baha-Walker  
District III Council Member

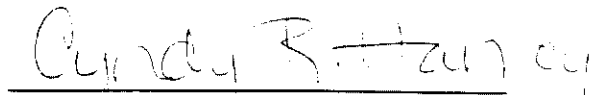
  
\_\_\_\_\_  
Mariddie J. Craig  
District IV Council Member

  
\_\_\_\_\_  
Wayland Burnette  
District IV Council member

\_\_\_\_\_  
Noland Clay  
District IV Council Member

ATTEST:

Dated this 22nd day of July, 2003.

  
\_\_\_\_\_  
Cyndy R. Harvey  
Tribal Council Secretary