



Resolution No. 09-2005-248

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

**(Requesting a P.L. 93-638 contract with the Bureau of Indian Affairs for an
Environmental Assessment for the Safety of Dams Project)**

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and

WHEREAS, the U. S. Department of Interior Bureau of Indian Affairs ("BIA") has offered the White Mountain Apache Tribe's Planning Department \$50,000.00 to complete an Environmental Assessment for Horseshoe Dam as part of the Safety of Dams Project; and

WHEREAS, the Tribal Council has, under P.L. 96-638 (25 U.S.C. § 450 *et seq.*) contracting principles, previously and successfully contracted from the Bureau of Indian Affairs to perform the duties required of the Safety of Dams Project; and

WHEREAS, the Tribe's Planning Office, together with Wildlife and Outdoor, Hydrology, Watershed, Environmental Planning and Historic Preservation Office, intends to use the funds as needed for personnel, equipment, materials and supplies, travel and subcontractors required for an environmental assessment; and


WHEREAS, the Tribal Council finds that to augment the management practices it has begun, a contract with the BIA for the Environmental Assessment for the Safety of Dams Project under 638 contracting principles is in the best interests of the Tribe.

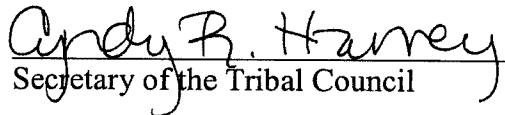
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A contract pursuant to P.L. 93-638 (25 U.S.C. § 450 *et seq.*) is hereby requested from the U.S. Department of Interior for the purposes of undertaking an environmental assessment for the Safety of Dams Project.
2. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents and agreements necessary to effectuate the intent of this Resolution.

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The foregoing resolution was on September 14, 2005, duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (f), (h), (i), (j), (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