



Resolution No. 11-2005-342

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

(Approving P.L. 93-638 Contract for Sensitive Species)

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

WHEREAS, the Tribal Council has, under P.L. 93-638 contracting principles, previously and successfully contracted from the Bureau of Indian Affairs to perform the duties of the Sensitive Species Program; and

WHEREAS, to continue the management practices it has begun, the Tribe wishes to re-contract the Sensitive Species Program under 638 contracting principles; and

WHEREAS, the Tribal Council has authorized the Director of the Wildlife and Outdoor Recreation Division as the representative for the Sensitive Species Program to develop, plan, negotiate, and administer the 638 Contract and/or any amendment thereof, for the Sensitive Species Program; and

WHEREAS, the authority granted under this resolution to the Director of the Wildlife and Outdoor Recreation Division as the representative for the Sensitive Species Program is to run concurrent with the term of the Annual Contract.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Director of the Wildlife and Outdoor Recreation Division as the representative for the Sensitive Species Program is hereby authorized to plan, develop, negotiate, and administer the Sensitive Species Program discussed herein.

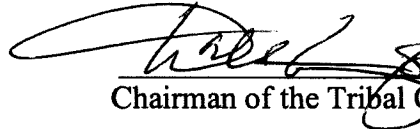
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes an annual contract for the above mentioned program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and/or in his absence, the Vice-Chairman are authorized and directed to sign the contract for the program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs that all 638 annual contracts, covering October 1, 2005, to September 30, 2006, shall coincide with the Federal Government's fiscal year.

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The foregoing resolution was on November 30, 2005, duly adopted by a vote of SEVEN 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), (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