



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

(Requesting P.L. 93-638 Contract with U.S. Department of Interior for Certain Federal Programs)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the White Mountain Apache Tribe has managed the following federal program pursuant to a P.L. 93-638 (25 U.S.C. §450 et seq.) contract with the Secretary of the U.S. Department of Interior:

<u>Contract No.</u>	<u>Program</u>
CTH52T60710* (expired: 01-31-07)	Miner Flat-already extended to 01-31-08
CTH52T60766	Wildland & Fuels Management
CTH52T60772* (expired: 08-31-07)	Burned Area Emergency Rehabilitation
CTH52T60776	Forest Management & Protection
CTH52T60777	Wildland Prescribed Fire Management
CTH52T60792	Forestry Thinning
CTH52T60796	Prescribed Fire & Smoke Monitoring
CTH52T60721	Community Fire Protection
CTH52T60724	Realty Services
CTH52T60726	Tribal Courts
CTH52T60728	Hydrologic, Evaluation & Design
CTH52T60729	Education
CTH52T60730	Agriculture
CTH52T60731	Social Services
CTH52T60732	Fisheries, Wildlife and Sensitive Species
CTH52T60733	Safety of Dams Maintenance
CTH52T60734	Fire Management Administration
CTH52T60738	Housing Improvement

WHEREAS, the Tribal Council finds that contracting for the foregoing programs pursuant to P.L. 96-638 is in the best interests of the Tribe.

Resolution No. 07-2007-272

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

1. The Secretary of the U.S. Department of Interior, by and through the Bureau of Indian Affairs, is hereby requested to contract the federal functions identified herein, pursuant to the Indian Self-Determination and Education Assistance Act (P.L. 93-638, 25 U.S.C. §450, et seq.).
2. Said contract proposal should be in the form of an Annual Funding Agreement and Model Section 106 Master Contract, and should also include provisions for a two-year duration and increased funding by the BIA over and above its current commitment.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to negotiate, together with the 638 Negotiating Team, the Model 106 Contract and Annual Funding Agreement, and execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on July 12, 2007, duly adopted by a vote of EIGHT 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), (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