



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

**(Renewal of Public Law 93-638 Contract for Safety of Dams Maintenance)**

**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 Tribe's Safety of Dams Program under the Land Operations Department provides for protection of life and property downstream of high and significant hazard classified dams by improving the overall structural integrity of these dams through one-time and recurring maintenance projects; and

**WHEREAS**, following initial application and contract award in 1995 and subsequent awards through September 30, 2008, the Land Operations Department has received funding from previous Public Law 93-638 contracts for the Safety of Dams Program as authorized by Tribal Resolutions 06-95-183 and 08-2004-157; and

**WHEREAS**, the P.L. 93-638 contract for Safety of Dams (CTH52T60733) will be expiring on September 30, 2008; and

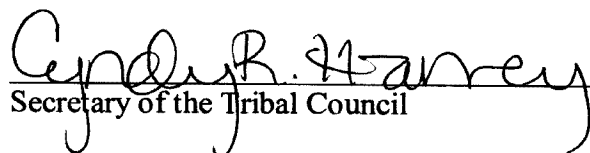
**WHEREAS**, the Tribal Council of the White Mountain Apache Tribe finds that a renewal of the P.L. 93-638 contract for Safety of Dams is in the best interest of the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that an application to renew the P.L. 93-638 contract for Safety of Dams is hereby authorized with details included in a formal application to the Bureau of Indian Affairs, Fort Apache Agency.

**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 execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on July 22, 2008, 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), (f), (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