



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

(Approving Professional Services Agreement between White Mountain Apache Tribe and Contractor, Mr. William Roberts for a three-month term beginning December 1, 2008)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, Mr. Roberts has, over the past few years, has helped to ensure that Tribal data-processing efforts conform to standardized methods and developed quality assurance/quality control protocol while maintaining all data within Tribal custody develop the Tribe's Hydrology and Water Resources Program; and

WHEREAS, the Tribal Council would like to continue to rely upon Mr. Roberts' assistance through renewing the Professional Services Agreement, originally approved November 2007, which authorizes services for a three-month term; and

WHEREAS, the Tribal Council finds that Mr. Robert's assistance for hydrology related consulting is in the best interests of the Tribe and its water management.

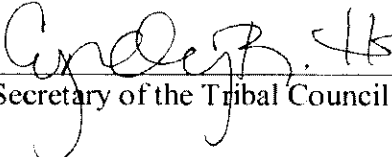
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment No. 1 to the attached Professional Services Agreement between Mr. Bill Roberts, contractor, and the White Mountain Apache Tribe, for a term of three months, starting December 1, 2008.

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 **NOVEMBER 19, 2008** duly adopted by a vote of **FOUR** for and **TWO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (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

**Amendment Number 1
Professional Service Agreement**

WHEREAS, the White Mountain Apache Tribe and William Roberts, entered into a professional services agreement, the "Agreement," for hydrology consulting as authorized under Tribal Council Resolution 10-2007-430; and

WHEREAS, effective October 1, 2007, authorized services for a three-month term; and

WHEREAS, the parties wish to renew the Agreement for a one-year term.

THEREFORE, the parties agree as follows:

1. The Professional Service Agreement between the White Mountain Apache Tribe and William Roberts, dated November 1, 2007 and attached herein, is hereby renewed for an additional three-month term, beginning December 1, 2008.
2. All other terms and conditions remain unchanged and in effect.

AGREED this ____th day of _____, 2008.

WHITE MOUNTAIN APACHE TRIBE

By 
Ronnie Lupe, Tribal Chairman

By _____
William Roberts, Consultant