



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

**(Approving Amendment in Form of a Substitute Bill for S.313 for Senate Indian Affairs  
Committee Markup of S. 313 on September 10, 2009)**

**WHEREAS,** the White Mountain Apache Water Rights Quantification Act ("Act") of 2009 (S.313), is scheduled for a markup by the Senate Indian Affairs Committee on September 10, 2009; and

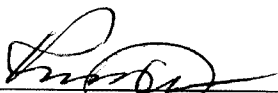
**WHEREAS,** a proposed substitute amendment to the original bill for markup by the Senate Committee on Indian Affairs is recommended as explained to the Tribal Council by Robert C. Brauchli, special water rights counsel for the White Mountain Apache Tribe, and a memorandum summarizing the reasons for the proposed amendment and the proposed amendment itself have been distributed to the Tribal Council and reviewed and discussed with special water rights counsel and tribal water rights staff; and

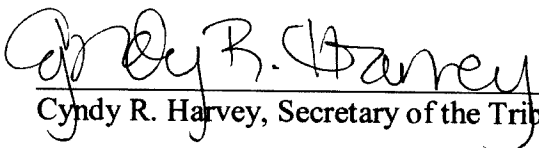
**WHEREAS,** After review and discussion of the proposed amendment to S.313 in the form of a substitute bill for markup by the Senate Committee on Indian affairs, the Tribal Council concludes that it would be in the best interests of the White Mountain Apache Tribe to approve the proposed amendment for markup of S.313 by the Senate Committee on Indian Affairs on September 10, 2009.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves for markup by the Senate Indian Affairs Committee on September 10, 2009, the proposed amendment to S.313 in the form of a substitute bill.

**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 September 2, 2009 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (e), (f), (h), (i), (m), (q), (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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Cyndy R. Harvey, Secretary of the Tribal Council