

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

(Renewing Professional Services Agreement between White Mountain Apache Tribe and Consulting Hydrologist, Dr. Laurel Lacher for a one-year term beginning June 8, 2010)

- 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 formerly employed Laurel Lacher as the Tribal Hydrologist for six years from 1996 to 2002 and, since 2002, as a consulting hydrologist; and
- WHEREAS, Dr. Lacher has, over the course of these twelve years, helped to develop the Tribe's Hydrology and Water Resources Program to be an invaluable part of the Tribe's natural resources programs, and has provided, and continues to provide many important technical services related to water quantity and water quality, including service as a key technical member of the Tribe's water rights team; and
- WHEREAS, the Tribal Engineering Department has proposed renewing Dr. Lacher's Professional Services Agreement, originally approved October 1, 2002, which authorizes services for an additional one-year term, subject to available funds and appropriations; and
- **WHEREAS**, the Tribal Council finds that Dr. Laurel Lacher's assistance for hydrology-related consulting is in the best interests of the Tribe and its water rights.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment No.6 to the Professional Services Agreement between Dr. Laurel Lacher, consulting hydrologist, and the White Mountain Apache Tribe for an additional term of one year starting on June 8, 2010.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.
- **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 <u>JUNE 9, 2010</u> duly adopted by a vote of <u>NINE</u> for and <u>ONE</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section I (a), (s), (t), and (u) of the Constitution of the Tribe, ratified

Resolution No. <u>06-2010-164</u>

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).

Ronnie Lupe, Chairman of the Tribal Council

Anacidation Craig, Secretary of the Tribal Council