



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Renewal of the P.L. 93-638 Contract for Safety of Dams)

WHEREAS, the 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; and

WHEREAS, following initial application and contract award in 1995 and subsequent awards through September 30, 2014, 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, 08-2004-157, 08-2008-154, and 06-2010-166; and

WHEREAS, the current P.L. 93-638 contract for the Safety of Dams Program (CTH52T607B4 / A11AV00224) will be expiring on September 30, 2014; and

WHEREAS, the Tribal Council finds it is in the Tribe's best interest to renew the P.L. 93-638 contract for the Safety of Dams Program for functions including Maintenance, Inundation Modeling and Map Creation, Emergency Action Plan Revisions and Exercises, Site Inspections, Security Assessment and Recommendations, and other Safety of Dams activities.

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 the Safety of Dams Program 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 proposed term of the P.L. 93-638 contract is five (5) years beginning October 1, 2014.

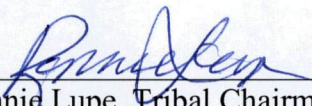
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

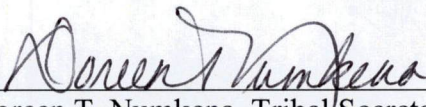
Resolution No. 07-2014-85

The foregoing resolution was on **JULY 10, 2014** duly adopted by a vote of **NINE** for and **ZERO** against with **ONE** abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

7/10/14
Date



Doreen T. Numkena, Tribal Secretary

7-16-2014
Date