

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

- WHEREAS, this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and under its Charter, Constitution and By-Laws as approved by the Secretary of the Interior, has full power and authority to make and perform contracts and agreements of every description not inconsistent with law or the provisions of its charter, and
- WHEREAS, authorizing Construction and Installation of Devices for the measurement of Moisture, Prescipitation and Weather Conditions on the Fort Apache Indian Reservation, and
- WHEREAS, the White Mountain Apache Tribe has been formally requested by the Soil Conservation Service, United States Department of Agriculture for permission to install a meteorological telemetry data site consisting of a 4' x 4' x 8' instrument shelter, radio, 20' antenna and data sensors for snow, precipitation and temperature on a site located in Section 13 Township 7N Range 24E Latitude 34<sup>0</sup>0' Longitude 109<sup>0</sup>46' Elevation 8,250 for the purpose of obtaining hydrologic data, and
- WHEREAS, this facility will require no land space that is otherwise required by the tribe as it is minimal in ground area and will require only monthly and periodic readings and maintenance by a servicing technician, and
- WHEREAS, the facility will be entirely for governmental and public use purposes with such data as collected at this and other similar sites being available to any person.
- BE IT RESOLVED that the Soil Conservation Service, United States Department of Agriculture of 6029 Federal Building, Phoenix, Arizona 85025 is herewith granted tribal permission for placement as above described and requested on the Hawley Lake Snow Course and that no charge or fee shall be assessed the United States for this privilege.
- BE IT FURTHER RESOLVED, however, that this resolution permits only the above described facilities and entrance and egress for servicing of said facility and implies no consent of this tribe.
- BE IT FURTHER RESOLVED that the Chairman and Secretary of the White Mountain

  Apache Tribe are authorized to sign and execute any agreements, easements

  or other documents required by the Bureau of Indian Affairs pertaining

  to this enactment.

The foregoing resolution was on June 4, 1975 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

ACTUIG

Chairman of the Tribal Council

Secretary of the Tribal Council