

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

WHEREAS, the Tribal Game and Fish Department has come before the Tribal Council with a project a proposal for wildlife habitat restoration work at the McNary ponds through the possible assistance of the North American Wetlands Conservation Act; and

WHEREAS, the Game and Fish Biologist, Joe Jojola, from the Tribal Game and Fish Department explains to the Tribal Council an overview of the project, project description, source of funding, summary of affected species and habitat types, and overall project cost; and

WHEREAS, Mr. Jojala advises the Council that the Tribe's contribution to the project may be in-kind rather than cash funds; and

WHEREAS, the Tribal Council, in view of the financial situation of the Tribe, prefers to make in-kind contributions in the form of land, water and other services in lieu of cash monies; and

WHEREAS, the Tribal Council concludes that the McNary Mill Ponds Waterfowl Improvement Project would be of great benefit to the White Mountain Apache Tribe and to the adjacent land where the proposed Waterfowl Improvement Project is to be constructed.

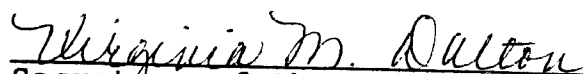
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Game and Fish Department to pursue funding from the U.S. Fish and Wildlife Service for the McNary Mill Ponds Waterfowl Improvement Project as outlined by Game and Fish Biologist, Joe Jojola.

BE IT FURTHER RESOLVED by the Tribal Council that the foregoing approval for the project is conditioned upon the Tribe satisfying its responsibility for contributions to the project by in-kind rather than cash contributions.

Resolution No. 12-90-289

The foregoing resolution was on December 13, 1990, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (f) (h) (j) of the Amended Constitution and Bylaws 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA