

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

WHEREAS, Elmer Clark, doing business as Geodetic Research, Inc., Scottsdale, Arizona has entered into a contract with the White Mountain Apache Tribe to prepare maps regarding the reservation's northern boundary as part of the Tribe's efforts to recover 16,090 acres of forest and grazing land excluded from the reservation's northern boundary due to a U.S. Deputy Surveyor Wallace's erroneous 1887 boundary survey; and

WHEREAS, Mr. Clark has prepared topographic and other maps and exhibits to demonstrate the Tribe's claim at proposed meetings with the Department of Agriculture and Department of Interior; and

WHEREAS, Mr. Clark has presented to the Tribal Council an outline of proposed services to complete preparation of topographic and other mapping in support of the Tribe's claim, a copy of which is attached to this resolution and incorporated by reference herein.

WHEREAS, the total compensation to be paid by the Tribe to Mr. Clark shall not exceed \$25,000.00 for the preparation outlined in the attached memorandum; and

WHEREAS, the Tribal Council concludes that the previous survey of the northern boundary prepared by Mr. Clark should be filed in Coconino and Gila Counties within ninety (90) days of the survey as required by applicable State law, the deadline being September 03, 1994 and further that monies should be appropriated in the amount of \$25,000.00 as and for the completion of future work tasks specified in the attached memorandum.

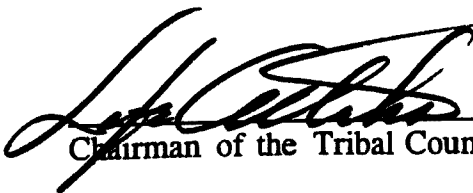
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a budget of \$25,000.00 as per the attached memorandum outlining services to be provided by Elmer Clark for the White Mountain Apache Tribe.


BE IT FURTHER RESOLVED by the Tribal Council that it directs Mr. Clark to file the survey maps that he has completed to date with the appropriate recorder offices in Coconino and Gila Counties within ninety (90) days of his survey completion, but no later than September 03, 1994.

Resolution No. 07-94-198

BE IT FURTHER RESOLVED by the Tribal Council that it directs the Tribal Legal Department to prepare an addendum to the existing contract with Geodetic Research, Inc. to carry out the purposes of this Resolution.

The foregoing resolution was on July 14, 1994, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (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).


ACTING Chairman of the Tribal Council


ACTING Secretary of the Tribal Council

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JUL 25 1994

MEMORANDUM

July 11, 1994

TO: White Mountain Apache Tribe
P.O. Box 700
Whiteriver, AZ 85941
Attention: Mr. Robert C. Brauchli
Tribal Attorney
FAX: 602/338/4767

TO: William H. Veeder, Attorney
818 18th Street, N.W.
Suite 920
Washington, D.C. 20006
FAX: 202/429-2852

FROM: Geodetic Research, Inc.
13802 N. Scottsdale Rd. #104-08
Scottsdale, AZ 85254
FAX: 602/585-7335

SUBJECT: **Fort Apache Indian Reservation
Northern boundary survey and mapping budget.**

In reference to the White Mountain Apache Tribe's efforts to recover 16,090 acres of forest and grazing land excluded from its reservation's northern boundary due to the U.S. Deputy Surveyor Wallace's erroneous 1887 boundary survey and the Tribe's requirement for topographic and other maps or exhibits to demonstrate its claim at certain meetings, Geodetic Research, Inc. purposes to offer the following services as authorized in the April 25, 1994 Contract Addendum:

- a. Complete 1" = 1,000 ft. topographic mapping with 10 ft. contour interval for the 12,590 acres excluded from the reservation's northwest corner area.
- b. Complete 1" = 1,000 ft. or 1" = 500 ft. mapping with 5ft. contour interval for the 1,824 acres excluded from the Sherlock Draw Area.
- c. Complete 1" = 500 ft. or 1" = 200 ft. topographic mapping with 5ft. contour interval for the Sunrise Lake Area and the Geneva Reservoir Area.

- d. Plot all of the areas excluded from the White Mountain Apache Tribe's Reservation along its northern boundary on U.S. Geological 1:24,000 topographic maps.
- e. Prepare additional maps or exhibits as directed.
- f. Be available for consultation and to attend certain meetings as directed.
- g. All of the above specified work shall be completed in a timely manner prior to the scheduled meetings.
- h. The total compensation to be paid by the Tribe to Engineer shall not exceed Twenty Five Thousand Dollars (\$25,000). Engineer shall not be obligated to perform any further services under this contract when the total compensation paid and payable has amounted to Twenty Five Thousand Dollars (\$25,000).

GEODETTIC RESEARCH, INC.

By: Elmer M. Clark
Elmer M. Clark, President
For and on behalf of Geodetic Research, Inc.

Date: 7-11-94