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

- WHEREAS, some 20 large, open solid waste dump sites were identified by tribal staff in 1993 as being in existence on the Fort Apache Indian Reservation, along with countless smaller sites located in communities, woods and open areas; and
- WHEREAS, to date, five (5) of these sites have been permanently closed, through the efforts of the tribal Public Works and Planning departments, using funding provided by the Indian Health Service; and
- WHEREAS, the Bureau of Indian Affairs (BIA), which bears some amount of responsibility for the opening and operation over the years of a number of existing open solid waste dump sites, now offers the amount of \$100,000 to be used for open dump closure work, to assist the White Mountain Apache Tribe with this effort and to fulfillportion of the BIA's trust responsibility to provide a healthy and safe living environment for members of the Tribe.
- BEIT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves execution of a PL 93-638 contract in the amount of \$100,000, entitled Waste Management Funding Allocation: Dump Closures, Fort Apache Indian Reservation, which will provide BIA funding to the Tribe for the closure of four (4) large, open solid waste dump sites on the Fort Apache Indian Reservation, in accordance with the Scope of Work and budget developed for this project.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the BIA, Fort Apache Agency Superintendent to complete at the earliest possible date the process to transfer funds for this project from the BIA to the Tribe through execution of a PL 93-638 contract.
- BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman, and in his absence, the Vice Chairman, is hereby authorized and directed to execute any and all contract documents necessary to implement this Resolution.

The foregoing resolution was on <u>August 10 1995</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (i), (j), (k), (m), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council

AUG 1 8 1995