

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

WHEREAS, the White Mountain Apache Tribe is in the process of establishing a modern, state-of-the-art solid waste management system; and

WHEREAS, as part of this system, the Tribe made application on August 11, 1995 to the U.S. Environmental Protection Agency for "tribal authorization" of solid waste program; and

WHEREAS, as part of the application to USEPA, the Tribe presented its plans for establishing a 'Tribal Solid Waste Authority' to manage the daily activities of the solid waste collection system and the tribal landfill facility, and to be the tribal entity which will apply for a permit for the landfill from the Tribal Environmental Planning Office; and

WHEREAS, the tribal solid waste system will be fully operational within four months of this date and will be managed initially by the Tribal Department of Public Works.

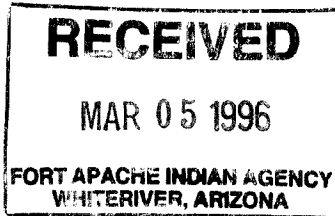
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby establishes the Tribal Solid Waste Authority to undertake and manage all aspects of the tribal solid waste program, and that until a permanent tribal office is set up specifically for solid waste management duties, that the Tribal Department of Public Works will serve as the Tribal Solid Waste Authority.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby establishes the Tribal Solid Waste Board to serve in an advisory role to the Tribal Solid Waste Authority, and that this Board will consist of five members, including the President or assigned designee of the Cedar Creek Community Group, the President or assigned designee of the Cedar Creek Livestock Association, and designated representatives of the Tribal Commercial Enterprise, Tribal Land Office, and Tribal Housing Authority.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Solid Waste Board to meet for the first time within three months of the date of this resolution and to work with the Tribal Department of Public Works and the Tribal Environmental Planning Office to develop it guidelines, goals and objectives.

Resolution No. 02-96-045

The foregoing resolution was on February 15, 1996, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (c), (e), (f), (g), (h), (i), (m), (n), (q), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993 and approved by the Secretary of 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

WHITE MOUNTAIN APACHE TRIBE SOLID WASTE PROGRAM

