

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

WHEREAS, there is an urgent need to provide ground control surveying, aerial photography and comprehensive mapping for the Greater Whiteriver area; and

WHEREAS, commitments have been made by the Indian Health Service, Tribal Housing Authority, Tribal Land Office and Tribal Engineering Department to provide staff and funding to complete ground control surveying prior to tree leaf-out, anticipated to occur within two to three weeks; and

WHEREAS, a shortfall exists of \$38,000 of the total estimated Phase I project cost of \$78,000, to complete the ground control surveying and aerial photography portion of this project; and

WHEREAS, the U.S. Department of Agriculture, Rural Development Agency, has preapproved qualifying loan/grant funds which may be applied to this project; and

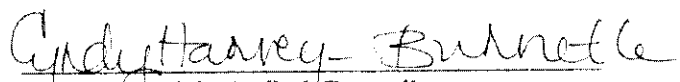
WHEREAS, there is a need for a maximum of four (4) Tribal staff persons to work overtime over the next two to three weeks to complete ground control surveying in advance of aerial photography.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the use of \$38,000 preapproved Rural Development Agency loan/grant funds for this Phase I project work, and

BE IT FURTHER RESOLVED that it hereby approves overtime pay at the rate of one and one-half times the normal hourly pay for a maximum of four (4) Tribal staff persons to accomplish ground survey control for this project.

The foregoing resolution was on March 8, 1999, duly adopted by a vote of FIVE 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), (j), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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