

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

WHEREAS, the White Mountain Apache Tribal Council has previously affirmed to restore the White River at Canyon Day to a healthier and more productive condition through Resolution No. 06-99-127; and

WHEREAS, through that resolution, the Tribal Watershed and Range programs began the process of removing livestock from the Canyon Day Restoration Area to promote the recovery of the area; however, removing livestock was unsuccessful in part due to lack of fencing in the area; and

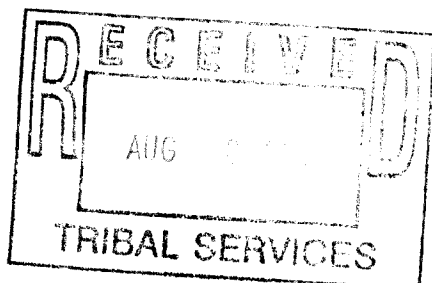
WHEREAS, the Canyon Day Restoration Area provides habitat for wetland birds, plants and fish, and the area has potential to be restored for the betterment of the community; and

WHEREAS, the Watershed Program has proposed the first phase of a restoration effort involving the construction and upgrade of fence lines around the site.

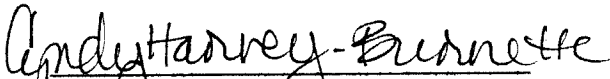
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the fencing project as outlined (attached), with the objective of excluding livestock from the Canyon Day Restoration Area.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Environmental Planning Office, Tribal Watershed Program and Public Works Division to cooperatively develop a detailed plan for the physical restoration of the site.

The foregoing resolution was on August 2, 2000, duly adopted by a vote of NINE 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), (f), (h), (m), (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