

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

WHEREAS, the Tribe has employed Laurel Lacher as the Tribal Hydrologist, however, Dr. Lacher must reduce her hours of service to the Tribe in order to spend time with her husband and her home in Tucson; and

WHEREAS, Dr. Lacher has, over the course of six years, developed the Tribe's hydrology program to be an invaluable part of the Tribe's natural resources programming, providing many services to Tribal departments, programs and other Tribal government priorities, including consultation with the Tribe's water rights team; and

WHEREAS, the Tribal Council would like to continue to rely upon Dr. Lacher's assistance through a Professional Services Agreement providing hydrology-related consulting to the Tribe; and

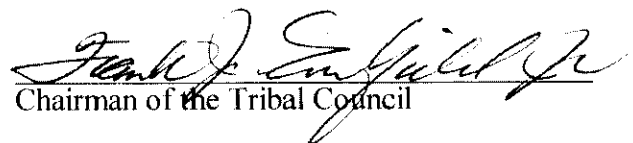
WHEREAS, the Tribal Council has reviewed a draft contract outlining the terms and conditions of the proposed contract relationship between Dr. Lacher and the Tribe.

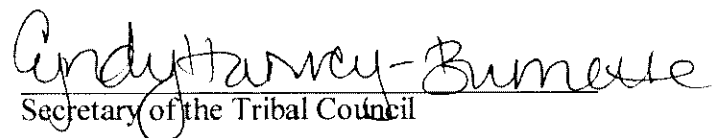
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Professional Services Agreement between Dr. Laurel Lacher, hydrologist and the White Mountain Apache Tribe as discussed and reviewed on this date.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or in his absence the Vice-Chairman to execute the agreement on behalf of the Tribe.

The foregoing resolution was on September 23, 2002 duly adopted by a vote of six 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), (f), (h), (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


Secretary of the Tribal Council