

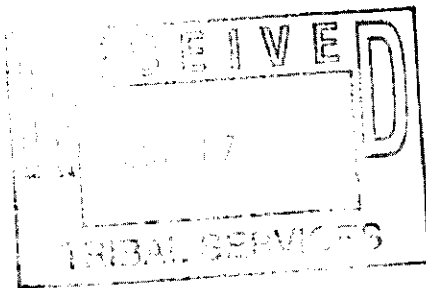
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10/17/03

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

- WHEREAS,** the Rodeo-Chediski fire in 2002 has brought post-fire flooding imminent threats to life and property, and the Cibecue and Carrizo watershed are severely impacted; and
- WHEREAS,** the Natural Resources Conservation Services (NRCS) announced the Emergency Watershed Protection Program (EWP) would be available for the White Mountain Apache Tribe to conduct mitigation efforts; and
- WHEREAS,** several Cibecue and Carrizo community members, Watershed Program and NRCS has identified five sites (Cibecue Farmland Site #1, 2, and 3, Big Springs, and Blue Springs) for installation of emergency watershed protection measures to relieve hazards and damages created by the Rodeo-Chediski Fire in June 2002; and
- WHEREAS,** the Watershed Program has been working on bank and channel mitigation work under the Burned Area Emergency Rehabilitation Plan in which the five sites were not identified in the BAER plan for mitigation work to be conducted; and
- WHEREAS,** the Watershed Program has been working with NRCS on project specifications and cost; and
- WHEREAS,** the White Mountain Apache Tribal Council approved the Sponsor Led Contract Agreement to conduct the work with NRCS, however, the Watershed Program has reconsidered this Contract and believes that after careful consideration and consultation with NRCS that the Performance of Work Contract Agreement would allow the Tribe to fully oversee and implement the rehabilitation work.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds the Sponsor Led Contract and approves the Performance of Work Agreement.

The foregoing resolution was on April 02, 2003 duly adopted by a vote of SEVEN 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), (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).



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Chairman of the Tribal Council

[Handwritten signature: Cindy B. Harvey]

Secretary of the Tribal Council