

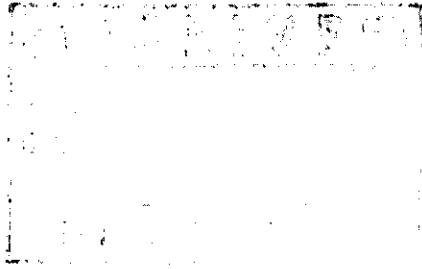
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**


- WHEREAS**, former environmental planner and engineer, Keith Jones, has served in a contractual capacity for the White Mountain Apache Tribe since January 2001; and
- WHEREAS**, the contract between Mr. Jones and the Tribe was extended by Council resolution for calendar year 2002; and
- WHEREAS**, the current contract will expire at the end of December 2002 unless renewed by Council resolution; and
- WHEREAS**, in the past year, Mr. Jones has assisted the Tribal Environmental Planning Office, the Tribal Hydrology and Water Resources Program, and the Tribal Legal Department with several projects and tasks including: i) assisting with all aspects of the McNary Brownfields project, ii) providing technical assistance on NPDES water quality permitting and tribal water quality standards, iii) advising on Tribal relations with the Army Corps of Engineers, iv) redrafting the work plan for future EPA grant funding for the Tribal air quality program, v) field work, interagency coordination and technical writing following the Rodeo-Chediski Fire, and vi) providing general environmental program guidance; and
- WHEREAS**, by year's end, Mr. Jones will have been paid approximately \$9,350 for services he has provided in calendar year 2002, of which \$2,650 was paid for with BIA funds for work on the Rodeo-Chediski Fire and approximately \$3,500 was or will be paid for with EPA McNary Brownfields Project grant funds; and
- WHEREAS**, the White Mountain Apache Tribe and Mr. Jones desire to extend their current contract with a similar scope of services for a two-year period beginning January 1, 2003; and
- WHEREAS**, Mr. Jones has requested that his hourly rate be increased from \$38 to \$45, a rate felt to be more comparable with rates charged by other environmental consultants and in consideration of the direct experience he brings to the Tribe; and
- WHEREAS**, Mr. Jones agrees that the rate of \$45 per hour will be in effect over the entire two-year contract period.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves extending its contract with Keith Jones, environmental planning and engineering consultant, with a similar scope of services for the period of January 1,

Resolution No. 04-2003-95

2003 through December 31, 2004 at the rate of \$45 per hour.

The foregoing resolution was on April 03, 2003 duly adopted by a vote of EIGHT 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), (i), (k), (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