

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

**WHEREAS**, the Bureau of Indian Affairs Safety Dam Program has been developing an emergency response program to monitor and respond to potential threats for high hazard dams within the reservation; and

**WHEREAS**, the Safety of Dams Program, with the technical assistance of Bureau of Reclamation, has completed the final stages of the Early Warning System (EWS), which is a component of the Emergency Response Plan; and

**WHEREAS**, provisions of P.L. 93-638 allow for the federally recognized Indian tribes to enter into contracts and cooperative agreements with federal agencies for purposes of tribes themselves providing certain federal services and functions; and

**WHEREAS**, the Tribal Hydrology and Water Resources Program has the technical expertise to undertake the EWS Maintenance, which includes periodic site inspections, monitoring the warning and maintenance alarms on the computer base stations, and repairing and/or maintaining the equipment maintenance of the computer systems under the 638 contract; and

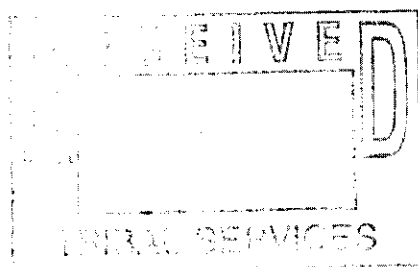
**WHEREAS**, the Tribal Hydrology and Water Resources Program will benefit from the information collected as part of EWS at lakes and on streams information and from the technical experience in maintaining the system; and

**WHEREAS**, the Contract would apply to the EWS maintenance only, and would not apply to, nor obligate the Tribe to assume responsibility for final development of the Emergency Response Plan.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves application to the Bureau of Indian Affairs for contracting of the Operations and Maintenance of the Early Warning System's Program, with such program serving the functions of both the Bureau of Indian Affairs and the Tribe itself.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and in his absence, the Vice-Chairman, is hereby authorized to sign any and all necessary documents related to this BIA funding request in FY2003.

The foregoing resolution was on September 22, 2003 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), (c), (d), (f), (h), (i), (j), (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).



  
Chairman of the Tribal Council

  
Secretary of the Tribal Council