

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

WHEREAS, the White Mountain Apache Tribe Land Operations program implements the Safety of Dams Program through a 638 contract previously authorized by Public Law 93-638 as amended and Tribal Resolution 06-95-183; and

WHEREAS, following initial application and contract award in 1995 and subsequent awards through September 30, 2004, the Safety of Dams Program has provided for the protection of life and property downstream of high-hazard classified dams by improving the overall structural integrity of these dams through one-time and recurring maintenance projects; and

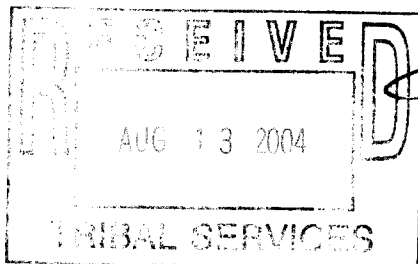
WHEREAS, the primary goals of the Safety of Dams Program contract continue to be the coordination of equipment, vehicles, and personnel under the control and direction of the White Mountain Apache Tribe to protect life and property of residents on the Fort Apache Indian Reservation who reside downstream of high-hazard dams.

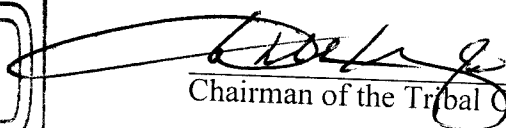
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to continue the Safety of Dams Program contract between the Tribe and the Bureau of Indian Affairs, Fort Apache Agency, with details included in a formal application to the Bureau of Indian Affairs Superintendent.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a formal reapplication for a 638 contract to continue the Safety of Dams Program under the provisions of P.L. 93-638 as amended.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, the Vice-Chairman in the Chairman's absence, or their designee, is hereby authorized to negotiate, modify or enter into the aforementioned 638 contract.

The foregoing resolution was on AUGUST 4, 2004 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), (b), (c), (g), (i), (j), (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

ACTING 
Secretary of the Tribal Council