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

- WHEREAS, pursuant to Resolution No. 02-98-21, the Tribal Council of the White Mountain Apache Tribe created the White Mountain Apache Natural Resource Conservation District, declared that the board governing the management and operations of the district shall be the same board that administers the 22-H Permanent Land Restoration Fund; and
- WHEREAS, Chapter 5 of the White Mountain Apache Land Restoration Code provides that the Conservation District Board shall follow the same process outlined in Chapter 4 of the Land Restoration Code in selecting projects; that all Conservation District Code, and that the Conservation District Officer shall fulfill the same reporting and oversight functions for the Tribe's natural resources conservation activities as the Restoration Projects Coordinator does for the Restoration Fund; and
- WHEREAS, the White Mountain Apache Tribe has developed and signed a Mutual Assistance Agreement with the United States Department of Agriculture (USDA) and a Cooperative Assistance Agreement with NRCS; and
- WHEREAS, staff changes have taken place within several of the White Mountain Apache Tribe's natural resource programs. Doreen Ethelbah Gatewood has been named Director of Planning and Resource Conservation. As the Director of Planning and Resource efforts of the constituent programs to assist in the conservation of cultural and natural resources of the White Mountain Apache Tribe.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mrs. Gatewood shall serve as the primary liaison between the constituent programs the Tribal Council and external partners including NRCS. Therefore Mrs. Gatewood Shall be the primary point of contact for all agreements between the White Mountain Apache Tribe and NRCS and shall serve as the Apache District Conservation Officer meetings.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that this resolution shall supersede Resolution 07-99-168.

The foregoing resolution was on <u>AUGUST 5, 2004</u> duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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), (s), (t), and (u) of the Constitution of the Tribe, ratified by the

Resolution No. <u>08-2004-180</u>

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 Tuba Council

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Secretary of the Tribal Council