



Resolution No. 10-2005-278

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

(Renewing Professional Services Agreement between White Mountain Apache Tribe and Consulting Hydrologist, Dr. Laurel Lacher for a one-year term beginning October 1, 2005)

WHEREAS, the Tribe formerly employed Laurel Lacher as the Tribal Hydrologist for six years and, for the past three years, as a consulting hydrologist; and

WHEREAS, Dr. Lacher has, over the course of these nine years, helped to develop the Tribe's Hydrology and Water Resources Program to be an invaluable part of the Tribe's natural resources programs, and has provided, and continues to provide many important technical services related to water quantity and water quality as outlined in her 2005 year-end report (attached), including service as a key technical member of the Tribe's water rights team; and

WHEREAS, the Tribal Council would like to continue to rely upon Dr. Laurel's assistance through a Professional Service Agreement for providing hydrology related consulting to the Tribe; and

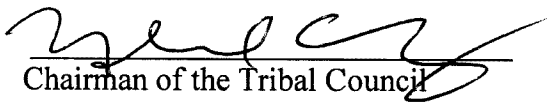
WHEREAS, the attached Professional Services Agreement, effective October 1, 2002 and renewed October 1, 2003 and October 1, 2005, authorized services for a one-year term, subject to renewal for one-year terms.

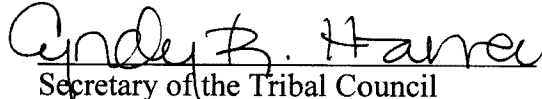
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby renews the attached Professional Services Agreement between Dr. Laurel Lacher, consulting hydrologist, and the White Mountain Apache Tribe, originally approved on October 1, 2002 and renewed on October 1, 2003 and October 1, 2004, for a term of one year starting on October 1, 2005.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or, in his absence, the Vice-Chairman, to execute the agreement on behalf of the Tribe.

The foregoing resolution was on October 6, 2005, duly adopted by a vote of SIX for, ONE against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (g), (h), (i), (j), (k), (q), (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