



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

(Authorizing Agreements for Tribal Forestry to Complete Work Pursuant to BAER and P.L. 93-638)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Forestry program receives funding from the Burn Area Environmental Restoration grant program and a federal contract pursuant to P.L. 93-638 (25 U.S.C. 450 *et seq.*); and

WHEREAS, to fulfill the terms and conditions of the BAER grant and the P.L. 93-638 contract, the Tribal Forestry program must enter into agreements with contractors; and

WHEREAS, Tribal Forestry requires authority for the agreements to be executed; and

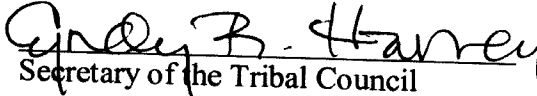
WHEREAS, the Tribal Council finds that agreements to fulfill the grant and contract requirements of the Tribal Forestry program are in the best interests of the program, the forest and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Any and all agreements required to fulfill the terms and conditions of the BAER grant and the P.L. 93-638 contract for the Tribal Forestry and BAER program are hereby approved, subject to available funds as provided by the federal government.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution, subject to review by the Tribe's Legal Department.
3. Tribal Forestry is hereby directed to report to the Tribal Council on those agreements that may be required to implement the BAER program and its P.L. 93-638 contract by project or grant, contractor, scope of work and amount.

The foregoing resolution was on December 13, 2006, duly adopted by a vote of TEN for and ZERO against 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), (h), (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


Secretary of the Tribal Council