



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

(Approving Application for 2008 Tribal Wildlife Grants Program)

- 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 Tribe possesses lands, water, forests, wildlife and other natural resources which are valuable tribal assets in need of protection and preservation; and
- WHEREAS,** the Division of Natural Resources (hereinafter the "Division") has developed a range of environmental management programs and the Division is also developing a Conservation Plan to protect, conserve, and enhance natural resources; and
- WHEREAS,** the Division has determined that lands and waters of the White Mountain Apache Tribe have been degraded by prior federal land management activities, leading to increased erosion among other problems; and
- WHEREAS,** the Division recognizes that the Tribe's Hydrology & Water Resources Program has identified a priority restoration project, hereinafter, "Habitat Restoration Project," along the North Fork White River above Diamond Creek, as outlined in the Tribe's Watershed Restoration Strategic Plan, the White River Watershed Assessment Report, and in the Tribe's Wetlands Conservation Plan; and
- WHEREAS,** given the urgency of the grant application deadline, the Tribal Council further finds that the grant application described herein needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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

1. The Tribe's Hydrology & Water Resources Program as part of the Division of Natural Resources, is hereby authorized to submit a grant proposal for FY 2008 funding through cost reimbursement to the U.S. Fish and Wildlife Service under the Tribal Wildlife Grants Program for the "Habitat Restoration Project."


Resolution No. 09-2007-382

2. The grant award from the U.S. Fish and Wildlife Service is hereby accepted, in the event that it is approved by the U.S. Fish and Wildlife Service, subject to the terms and conditions of the grant and to a review of the Tribe's Legal Department.
3. A budget for expenditure of tribal funds is hereby approved for purposes of cost reimbursement for the U.S. Fish and Wildlife grant, if approved by the U.S. Fish and Wildlife Service and subject to tribal funds as may be appropriated and available.
4. The Executive Director of the Division of Natural Resources is hereby authorized to manage the U.S. Fish and Wildlife grant on behalf of the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on September 27, 2007, duly adopted by a vote of EIGHT 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), (c), (f), (h), (j), (k), (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).



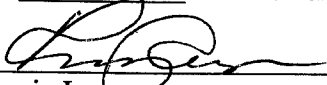
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2007-382 initiated the 27th day of September 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

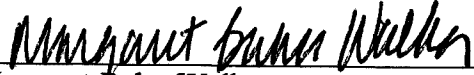


Ronnie Lupe
Tribal Chairman

10/1/07

Date Signed

cm TCS Initials




Margaret Baha-Walker
Vice Chairwoman

10/1/07

Date Signed

cm TCS Initials



Arnold Beach, Sr.
District I Council Member

10/01/07


Date Signed

cm TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials



Lafe Altaha
District II Council Member

10/1/07

Date Signed

cm TCS Initials

Victoria Brewer
District II Council Member

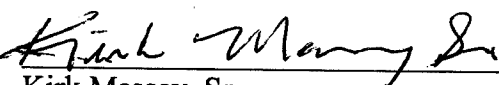
Date Signed

TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials



Kirk Massey, Sr.
District III Council Member

10/1/07

Date Signed

cm TCS Initials

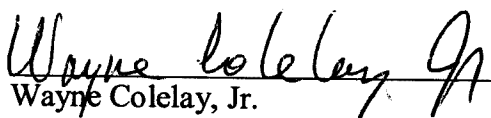


Noland Clay
District IV Council Member

10/1/07

Date Signed

cm TCS Initials

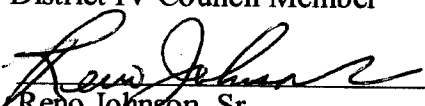


Wayne Colelay, Jr.
District IV Council Member

10/1/07

Date Signed

cm TCS Initials



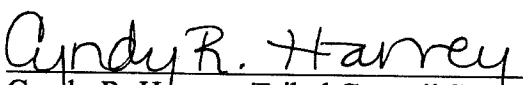
Reno Johnson, Sr.
District IV Council Member

10-1-07

Date Signed

cm TCS Initials

ATTEST:



Cindy R. Harvey, Tribal Council Secretary

10.1.07

Date Signed