Resolution No. 10-2007-431

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, 2007)

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, including service as a key technical member of the Tribe's water rights team; and

WHEREAS, the Tribe's Division of Natural Resources has proposed renewing Dr. Lacher's Professional Services Agreement, originally approved October 1, 2002, which authorizes services for an additional one-year term, subject to available funds and appropriations; and

WHEREAS, the Tribal Council finds that Dr. Laurel Lacher's assistance for hydrology related consulting is in the best interests of the Tribe and its water rights.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment No. 5 to the Professional Services Agreement between Dr. Laurel Lacher, consulting hydrologist, and the White Mountain Apache Tribe for an additional term of one year starting on October 1, 2007.

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 any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 17, 2007, duly adopted by a vote of SIX 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 (i), (j), (k), (q), and (s) 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