




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

**(Professional Services Agreement between White Mountain Apache Tribe and Contractor,  
Jonathan Cody)**

- 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,** Mr. Jonathan Cody is employed by the Tribe as a Civil Engineer under the Land Operations Program engaging in projects in an effort to upgrade the irrigation system and recreational lakes; and
- WHEREAS,** the Hydrology Program of the Tribe's Division of Natural Resources recommends that Mr. Cody be hired as a contractor to assess future recreational lakes and existing irrigation rehabilitation, and that such work will occur outside of Mr. Cody's duties to the Land Operations Program; and
- WHEREAS,** the Program would like to continue to rely upon Mr. Cody's assistance for providing engineering related consulting to the Tribe, pursuant to a Professional Services Agreement, as attached and incorporated by this reference, effective April 14, 2008, for a four-week term; and
- WHEREAS,** the Tribal Council concurs with the request made herein, and finds that the Agreement should be approved.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached Professional Services Agreement between Mr. Jonathan Cody, contractor, and the White Mountain Apache Tribe, for a term of four weeks, starting April 14, 2008.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Executive Director of the Natural Resources Division and persons that he may designate, including but not limited to, the Tribe's engineering consultants, to negotiate and to purchase the necessary materials and labor and services to accomplish the purposes of this Resolution and to provide a timely and itemized cost report to the Tribal Council upon completion of the infrastructure for the test plot.
- 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 the agreement on behalf of the Tribe.

**Resolution No. 04-2008-96**

The foregoing resolution was on April 10, 2008, duly adopted by a vote of SEVEN 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), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council