



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

**(Assigning Ann Denise-Taylor to Complete BAER Report and Appointing Jonathan Brooks as
Acting Tribal Forestry Manager)**


- 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**, it has come to the attention of the Tribal Council that the Final Burn Area Environmental Restoration ("BAER") Accomplishment Report, which covers Kinishba and Rodeo-Chediski, remains incomplete; and
- WHEREAS**, the U.S. Department of Interior, Bureau of Indian Affairs, requires the BAER Report in close out the P.L. 93-638 contracts order to release funds due to the Tribe for work completed; and
- WHEREAS**, the Acting Tribal Forester has failed to complete the report, and has resigned; and
- WHEREAS**, the Tribal Council finds that the Division of Natural Resources Manager should be assigned to complete the BAER Report as soon as possible; and
- WHEREAS**, the Tribal Council further finds that Jonathan Brooks should be appointed as Acting Tribal Forestry Manger at a salary commensurate with the position.

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

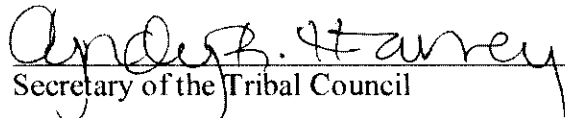
1. The Manager for the Division of Natural Resources is hereby assigned the task of completing the BAER Report referenced herein, as soon as possible, and shall advise the Tribal Council upon the completion of the Report and its submission to the BIA.
2. Jonathan Brooks is hereby appointed to the position of Acting Tribal Forester until the position is otherwise filled.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on April 16, 2008, 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), (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