

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

(Approving Removal of Toxic Drum from the Cedar Creek Community Residence of Ross Susan)

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, Matthew Nosie, Safety Director for the Tribe, did this day report the presence of a toxic drum within the Cedar Creek Community residence of Ross Susan; and

WHEREAS, the Tribal Council finds that the toxic drum should be removed from the Susan residence by any and all means necessary, including services as may be available from the Arizona Department of Environmental Quality, and that said removal should occur before the Tribal Fair.

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

- 1. The Tribe's Division of Natural Resources is hereby directed to identify any and all means necessary and available for the removal of the toxic drum within the area of the Cedar Creek Community residence of Ross Susan.
- 2. In the event that services from the Arizona Department of Environmental Quality are necessary for the removal of the drum, then any applicable intergovernmental agreement for such purposes is hereby authorized, subject to review by the Tribe's Legal Department.

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 <u>August 7, 2008</u>, duly adopted by a vote of <u>NINE</u> for and <u>ZERO</u> 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), (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