

# AK-CHIN INDIAN COMMUNITY COUNCIL

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Resolution No. A-14-06

## RESOLUTION OF THE AK-CHIN INDIAN COMMUNITY COUNCIL

### A Resolution Accepting The Biomass Feasibility Study And Results For Future Consideration

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- WHEREAS,** the Ak-Chin Indian Community (the "Community") is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Community is governed by the Ak-Chin Community Council (the "Council") pursuant to its Articles of Association (the "Articles"), approved by the Secretary of the Interior, December 20, 1961; and
- WHEREAS,** the Community received a grant from the Department of Energy (DOE) to undertake the Ak-Chin Indian Community Biomass Feasibility Study; and
- WHEREAS,** a draft of the Biomass Feasibility Study Report was distributed on November 23, 2005 and the Project Team made a presentation to the Council and other interested parties at a work session held November 29, 2005; and
- WHEREAS,** the Project Team received comments regarding the November 23, 2005 draft on December 5, 2005 and the Project Team submitted a written response on January 31, 2006; and
- WHEREAS,** the DOE requires that the final Biomass Feasibility Study Report be submitted no later than March 31, 2006; and
- WHEREAS,** the results of the Biomass Feasibility Study, a copy of which is attached to this Resolution, indicate that, based upon the study assumptions, converting chicken litter to energy and liquid fertilizer is technically doable and economically achievable, but final determination to proceed with the project requires the resolution of liquid fertilizer delivery and application issues and updating of the assumptions; and
- WHEREAS,** an arrangement for the application and delivery of the liquid nutrient is still being worked on between the Project Team and the Ak-Chin Farms and

until such an arrangement has been agreed upon, a decision to proceed with the project is on hold; and

**WHEREAS,** the Project Team has requested only that the Biomass Feasibility Study Report be accepted by the Council and is not requesting authorization to proceed with the implementation of the project at this time.

**NOW, THEREFORE, BE IT RESOLVED,** that the Ak-Chin Indian Community Council recognizes that the Biomass Feasibility Study Report needs to be submitted to the DOE by March 31, 2006 and that the Project Team is not asking for authorization to proceed with the project, but is only asking that the Biomass Feasibility Study Report be accepted by the Council.

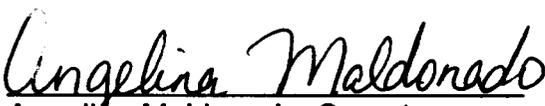
**BE IT FURTHER RESOLVED,** that the Ak-Chin Indian Community Council does hereby accept the Biomass Feasibility Study Report for consideration.

### C-E-R-T-I-F-I-C-A-T-I-O-N

Pursuant to authority contained under Article VIII, Section 1 (a), (c), (d), (f) and (m) of the Articles of Association of the Ak-Chin Indian Community approved by the Secretary of the Interior on December 20, 1961, by a quorum of 4 members present at a Regular Council meeting held on March 1, 2006, at the Ak-Chin Indian Community, Arizona, by a vote of 4 for, 0 against, 0 not voting and 1 absent, the foregoing Resolution was adopted.

  
Maria C. Hernandez, Vice-Chairman  
Ak-Chin Indian Community Council

**ATTEST:**

  
Angelina Maldonado, Secretary  
Ak-Chin Indian Community Council