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R E S O L U T I O N

Be it resolved by the Council of the White Mountain Apache Tribe in regular session this 6th day of January, 1941, that the resolution (P 30) submitted under date of February 6, 1940, which resolution requested the Secretary of the Interior to approve an expenditure of \$50,000 of tribal moneys for the construction of a pipe line from Diamond Creek to the Agency a distance of six miles, for domestic and irrigation water supply purposes, be modified and amended to read as follows:

BE IT RESOLVED that the Secretary of the Interior be requested to approve an expenditure of \$35,500 from funds now on voluntary deposit in Individual Indian Money, White Mountain Apache Tribal Account for the said pipe line and appurtenances, all in accordance with plans and designs as compiled and approved by the Indian Irrigation Department and now on file in the Indian Office, the above amount being one-half of the estimated cost of the project.

BE IT FURTHER RESOLVED that an additional amount of \$35,500 be provided from CCC or other gratuity moneys now available or to be made available during the next fiscal year so that this important project may be brought to speedy realization and conclusion as heretofore planned and recommended

The foregoing resolution was this 6th day of January 1941 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Section 1 (e), Article VI of the Constitution of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

/s/ PURCELL KANE  
Chairman of the Tribal Council

/s/ LAWRENCE Johnson  
Secretary of the Tribal Council

Approved:  
January 6, 1941

/s/ Wm. Donner  
Superintendent