

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

WHEREAS, the Water Rights Committee recommends to the Tribal Council that the Tribe enter into a planning agreement with H.K.M. and Associates, P.O. Box 31318; Billings, Montana 59107; Executive Plaza, and

WHEREAS, the H.K.M. and Associates presented to the Tribal Council a preliminary draft of the needs for a Water Inventory and Water Resource Development Plan, and

WHEREAS, the estimated cost of the plan is approximately \$300,000.00.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman be authorized and designated to negotiate a Water Resource Inventory and Water Resource Development Plan with H.K.M. and Associates.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to negotiate the value of this contract between \$300,000 and \$350,000 in the final determination.

BE IT FURTHER RESOLVED that due to the importance of time that a definite schedule be presented in the report for acceptance by the Tribal Council.

BE IT FURTHER RESOLVED that the finances for this study be obtained from any possible source Bureau of Indian Affairs, any other government agencies and any and all possibilities for foundation grants where money could possibly be available.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to sign any and all documents for the agreement of the funds for this project.

The foregoing resolution was on June 22, 1978 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section F (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED ACTING

JUN 27 1978

FORT APACHE INDIAN  
AGENCY  
WINTERWATER, ARIZ.

Lynn Cade  
Chairman of the Tribal Council

Edna Crawford  
Acting Secretary of the Tribal Council