

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

WHEREAS, the White Mountain Apache Tribe is presently involved in determining the extent of their water rights, past, present and future, on the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Tribe is concurrently involved in comprehensive negotiations with downstream water users in connection with water rights and may well be involved in litigating said water rights in the future; and

WHEREAS, the White Mountain Apache Tribal Water Rights Committee has determined that the employment of a Water Rights Director is necessary in coordinating the efforts of the Tribe respecting water rights issues; and

WHEREAS, Duane Dougherty, TERO Director and Water Rights Committee member has been serving in the capacity of Water Rights Director in performing many of the functions normally performed by said Director and has agreed to serve formally as part-time Water Rights Director; and

WHEREAS, the White Mountain Apache Tribal Water Rights Committee, acting through its Chairman, recommends the appointment of Duane Dougherty as part-time Water Rights Director.

BE IT RESOLVED that the White Mountain Apache Tribal Council authorizes the White Mountain Apache Tribal Water Rights Committee to appoint Duane Dougherty as part-time Water Rights Director, with compensation as determined by said Committee, acting through its Chairman, to be paid from funds set-aside for this purpose in the Tribal budget.

BE IT FURTHER RESOLVED that the Water Rights Director shall report directly to the Water Rights Committee and shall carry out the policies of the Water Rights Committee as determined by said Committee during the course of its business.

The foregoing resolution was on July 14, 1978, duly adopted by a vote of nine (9) for and zero (0) against by the Tribal Council of the White Mountain Apache Tribe, Pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe on 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).

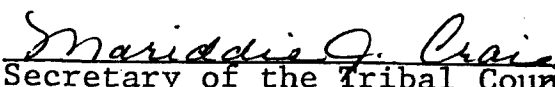
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FORT APACHE INDIAN
AGENCY
FORT APACHE, ARIZ.

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council