

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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe approved the construction of the Canyon Day Irrigation Project by Resolutions No. 79-127 and 79-167, and
- WHEREAS, the Tribe thereupon caused bids to be submitted for construction of said project, which bids were opened on September 28, 1979 in accordance with bid instructions, and
- WHEREAS, the submitted bids and bid specifications have been thoroughly reviewed, adjusted where appropriate, and recommended to the Tribal Council for acceptance as set forth in the contract documents attached hereto and by this reference incorporated herein, and
- WHEREAS, the Council is advised that the cost of extension of electric lines necessary to the initiation of the Canyon Day Irrigation Project has been estimated, at this time, to be \$39,000.00, (under current market prices), in addition to the construction costs set by the bids hereinabove referenced, and
- WHEREAS, the Tribal Council finds that it remains in the best interests of the Tribe, its natural resources and its people, that the Canyon Day Irrigation Project be undertaken immediately, and
- WHEREAS, the Bureau of Indian Affairs, acting as trustee of the Tribe, is legally committed to protecting the Tribe's rights and interests by such tribal development as the Canyon Day Irrigation Project, and
- WHEREAS, the Tribal Council desires the full financial assistance of the Bureau of Indian Affairs in accomplishing said project.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms the necessity for the construction of the Canyon Day Irrigation Project on the Fort Apache Indian Reservation.
- BE IT FURTHER RESOLVED that the Tribal Council approves and accepts the submitted construction bids for said project, as reviewed, adjusted and recommended to the Tribal Council.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute all contract documents necessary to accept said adjusted construction bids and to proceed with such construction immediately, copies of which contracts are attached hereto and by this reference incorporated herein.

BE IT FURTHER RESOLVED that the Tribal Council approves the cost of extension of electric lines necessary to the initiation of this Project, in the estimated amount of \$39,000.00 (under current market prices), in addition to the construction costs set by the bids hereinabove referenced.

BE IT FURTHER RESOLVED that the Tribal Council hereby urgently requests the Bureau of Indian Affairs to take all action necessary to provide complete funding of such amounts required for the construction contracts and costs of electric lines herein described, and to advise the Tribe forthwith of such documents or procedures which must be completed in order to fulfill such Bureau of Indian Affairs funding.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute all such documents as are necessary to effectuate said Bureau funding of the Canyon Day Irrigation Project.

The foregoing resolution was on October 10, 1979 duly adopted by a vote of 9 for and ONE 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 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

OCT 17 1979

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council