

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

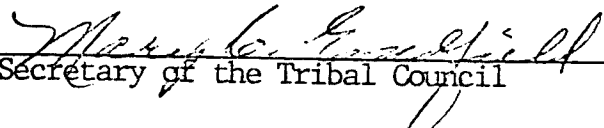
- WHEREAS, the White Mountain Apache Tribe entered into contract No. H50C14201279 (12/15/78 to 9/30/80) with the Bureau of Indian Affairs, under Public Law 93-638, for the purpose of creating a Comprehensive Water Development Plan on the Fort Apache Indian Reservation, and
- WHEREAS, the Tribe thereupon contracted with the engineering firm of HKM & Associates of Billings, Montana, to undertake the obligations of the Tribe in creating such Plan through necessary and appropriate engineering and related studies, and
- WHEREAS, the Tribe, acting through the Tribal Council, and the firm of HKM & Associates, mutually agree to transfer all remaining rights and obligations from such firm's responsibility, and
- WHEREAS, the Tribal Council desires to employ the engineering firm of Morrison & Maierle of Helena, Montana, to fulfill such remaining contractual rights and obligations, and any further contractual terms which may be agreed upon between the parties, and
- WHEREAS, the Tribal Council deems it in the best interests of the Tribe to execute said transfer at this time.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the transfer of all remaining contractual rights and obligations between the Tribe and the engineering firm of HKM & Associates of Billings, Montana, to the firm of Morrison & Maierle of Helena, Montana, existing in relationship to the Tribe's above-referenced contract with the Bureau of Indian Affairs under Public Law 93-638, for the creation of a Comprehensive Water Development Plan on the Fort Apache Indian Reservation.
- BE IT FURTHER RESOLVED that the Tribal Council authorizes the employment of the firm of Morrison & Maierle to fulfill such remaining contractual rights and obligations, and any further contractual terms which may be agreed upon between the parties, and authorizes the release of the firm of HKM & Associates from all such subsequent rights and obligations.
- BE IT FURTHER RESOLVED that the Tribal Council requests that the Bureau of Indian Affairs grant any approvals necessary to complete said transfer hereinabove described.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to take any and all action necessary to carry out the purposes of this Resolution.

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 11 1979
FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.



Chairman of the Tribal Council



Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE
Canyon Day Irrigation Project

OPERATING BUDGET - NOVEMBER 1, 1979 - July 31, 1980

REVENUE

<u>Crop:</u>	Red Winter Wheat - 260 Acres 2½ Ton/Acre x 260 Acres x 120/Ton*	\$78,000
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EXPENSE

<u>Fencing/Cattle Guards</u>	\$ 7,000
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LAND PREPARATION/PLANTING

Disking: \$10.35/Acre	\$2,691	
Drilling: \$ 4.11/Acre	1,069	
Seeds/Fertilizer: 25.11/Acre	<u>6,529</u>	10,289

OPERATING EXPENSE

Labor (One-Foreman/Supervisor)	8,970	
Vehicle Expense	2,250	
Electric Power	13,500	
Sprinkler Maintenance	900	
Crop Insurance	<u>3,000**</u>	28,620

HARVESTING

260 Acres @ \$12.00/Acre ***	<u>3,120</u>
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SUB - TOTAL	\$49,029
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Contingency - 10%	<u>4,971</u>
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TOTAL EXPENSE	<u>54,000</u>
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NET PROFIT	<u>\$24,000</u>
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* FOB Field

** Hail, Fire, rainstorm

*** Custom Harvesting