

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

WHEREAS, the White Mountain Apache Tribe has ongoing litigation pending regarding the water rights of the Tribe, and

WHEREAS, as part of the consideration by the Tribal Council of appropriate action to protect the tribe's water rights, the Tribal Council has reviewed and considered projects to put the tribe's water to beneficial use, and

WHEREAS, the Tribe's Water Rights Attorney, and Associate Engineers, have presented to the Tribal Council a project to divert stream water into Sunrise Lake for the benefit of improving such lake and protecting the lake's fish, and

WHEREAS, the Tribal Council finds that this project is appropriate and necessary in the best interest of the Tribe, and

WHEREAS, the Tribal Council is advised that this project requires \$105,000.00 for its implementation, and that if it is started immediately, it can be well underway by December 1, 1979.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the diversion of stream water into Sunrise Lake for the purpose of improving such lake and its fish.

BE IT FURTHER RESOLVED that the Tribal Council directs and authorizes the Tribal Water Rights Attorney and Engineers to undertake implementation of this project immediately.

BE IT FURTHER RESOLVED that the Tribal Council authorizes the expenditure of \$105,000.00 for the purpose of funding this project, said funds to be provided by a budget amendment to the Central Tribal Budget, Fiscal Year 79-80, as appropriate.

The foregoing resolution was on November 07, 1979 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 Article V, Section 1 (f) and (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).

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FORT APACHE INDIAN
AGENCY


Chairman of the Tribal Council


Secretary of the Tribal Council