

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

WHEREAS, the White Mountain Apache Tribe is presently engaged in a defense of its historic water rights, and

WHEREAS, the Bureau of Indian Affairs has issued a Request for Proposal (RFP No. N-43-80) for a project entitled Hydrogeologic Studies on Indian Reservations in the State of Arizona as a part of Bureau of Indian Affairs' responsibility for assisting Indian Tribes (including White Mountain Apache Tribe) in acquiring the necessary technical data for the defense of their historic water rights, and

WHEREAS, it will be greatly to the advantage of the White Mountain Apache Tribe, as Contractor, to perform the required Hydrogeologic Studies for the Bureau of Indian Affairs and thereby insure that complete and accurate data is produced; such complete and accurate data being of vital importance to the protection of Tribal Water Rights, and

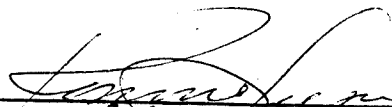
WHEREAS, the engineering firm of Morrison-Maierle, Inc., and their associates, are presently performing valuable services to the Tribe in its program of water and natural resource development; and said firm is to be retained as a sub-contractor to perform the proposed Bureau of Indian Affairs Hydrogeologic Studies Project.

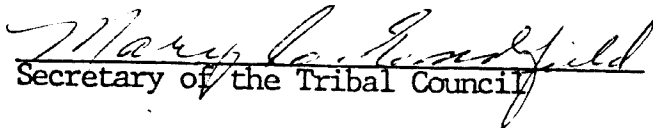
BE IT RESOLVED that the White Mountain Apache Tribal Council hereby authorizes the Tribal Chairman to submit a proposal to the Bureau of Indian Affairs for performance of the Hydrogeologic Studies as required in RFP No. N-43-80; to contract with the Bureau of Indian Affairs for said project; and to negotiate necessary sub-contracts with the firm of Morrison-Maierle for performance of said project.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to take such other actions as may be required to carry out the intent of this resolution.

The foregoing resolution was on November 21, 1979 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 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).

DEC 07 1979


Chairman of the Tribal Council


Secretary of the Tribal Council