

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

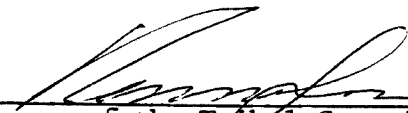
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe approved the construction of the Canyon Day Irrigation Project by Resolutions No. 79-127 and 79-167, and
- WHEREAS, the Tribal Council on October 10, 1979 approved construction bids in the amount of \$300,591.55 submitted to the Council by the project engineer, and
- WHEREAS, pursuant to Council approval of the construction bids, Resolution No. 79-86 was adopted, specifying that the sum of \$39,000 would be added to the approved construction bids to pay for the extension of power lines to the Canyon Day Irrigation Project; thereby raising the total cost of approved construction to \$339,591.55, and
- WHEREAS, it was the intent of the Council to solicit from the Bureau of Indian Affairs at least \$250,000 to apply toward funding the Canyon Day Irrigation Project, with the balance of \$89,591.55 to be funded by amendment to the Tribal Fiscal Year 1979/80 budget if Bureau of Indian Affairs or other funding sources were not available to fund this balance, and
- WHEREAS, Bureau of Indian Affairs funds have not become available for the additional \$89,591.55.
- BE IT RESOLVED that the White Mountain Apache Tribal Council hereby reaffirms its decision of October 10, 1979, to authorize the additional expenditure of \$89,591.55 for the completion of Phase I of the Canyon Day Irrigation Project, by herein further authorizing the amendment of the Tribal Budget Fiscal Year 1979/80 in said amount and funding from the U. S. Treasury funds held for the Tribe.


The foregoing resolution was on February 07, 1980 duly adopted by a vote of 7 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 & k) 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

FEB 19 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council