

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

WHEREAS, the White Mountain Apache Tribe has established a top-priority program for the development and full utilization of reservation water, energy, and agricultural resources, with the objective of attaining self-sufficiency in water, energy, and agricultural production, and

WHEREAS, the Tribal Council (through Resolution Nos. 79-100, 79-127, 79-167, 79-186) has authorized Phase I of the Canyon Day Irrigation Project; said project construction to be completed by March 1, 1980, with crop production in summer, 1980, and

WHEREAS, Phase II of the Canyon Day Irrigation Project is planned to provide necessary supporting facilities and equipment for agricultural operations, and

WHEREAS, the construction of Phase II (at a cost of approximately \$425,000) is an important step in the Tribal program of agricultural development and water utilization.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves Phase II of the Canyon Day Irrigation Project.

BE IT FURTHER RESOLVED that all potential sources of funding for this project be contacted immediately, including Bureau of Indian Affairs (PL 93-638 contract), Economic Development Administration, and Community Services Administration (CSA), with the objective of completing Phase II within calendar year 1980.

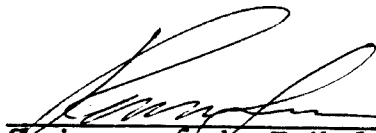
BE IT FURTHER RESOLVED that the Tribal Chairman be hereby authorized to undertake such negotiations and other actions as may be required to obtain the necessary funding for this project.

The foregoing resolution was on February 07, 1980 duly adopted by a vote of 9 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).

RECEIVED

FEB 19 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council