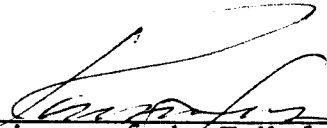



RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe has initiated a comprehensive program of agricultural irrigation for the purpose of improving the livestock industry on the reservation by developing self-sufficiency in livestock feeds, and
- WHEREAS, with the financial assistance of the Bureau of Indian Affairs, the Tribe has completed Phase I of the comprehensive irrigation program and is now prepared to implement Phase II at an estimated cost of \$650,000.00, with a planned completion date of December 1, 1980, and
- WHEREAS, the Commissioner of Indian Affairs has expressed his intention of supporting the development of Phase II in an amount of \$600,000.00 of Bureau of Indian Affairs funds..
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes the Tribal Chairman to proceed immediately with the necessary negotiations for Bureau of Indian Affairs funding of the project.
- BE IT FURTHER RESOLVED that any additional Phase II funding needs beyond \$600,000.00 of Bureau of Indian Affairs money be solicited through the Tribal Planning Office as matching funds from Four Corners Regional Commission (FCRC); PROVIDED that, in case of the non-availability of FCRC funding, approval is hereby given to use up to \$50,000.00, to be expended from Fort Apache Timber Company funds provided for Tribal development projects within its Fiscal Year 1980-1981 budget.

The foregoing resolution was on July 14, 1980 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

R E C E I V E D

JUL 14 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.