

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

WHEREAS, the White Mountain Apache Tribe is presently developing a comprehensive irrigation program, of which the Canyon Day Project (Phase I) is now in operation, and

WHEREAS, the Tribe is presently receiving the sum of \$248,000.00 from the Bureau of Indian Affairs as reimbursement for expenditures on Phase I of the Canyon Day Project; and said \$248,000.00 is to be deposited to the credit of the White Mountain Apache Agriculture Enterprise, and

WHEREAS, it is urgent that Phase II of the Canyon Day Project become operational no later than January 1, 1981, in order to protect the Tribe's rights and to provide badly needed livestock feeds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appropriation of \$248,000.00 from the White Mountain Apache Agriculture Enterprise account, to be allocated to the Phase II development of the Canyon Day Project, so that such development can be expedited.

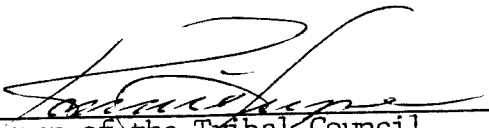
BE IT FURTHER RESOLVED that the appropriation of the \$248,000.00 shall be restored to the White Mountain Apache Agriculture Enterprise account upon receipt of \$250,000.00 from the Bureau of Indian Affairs through negotiations presently in process with the Commissioner of Indian Affairs.

The foregoing resolution was on August 7, 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

AUG 16 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council