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

- WHEREAS, the White Mountain Apache Tribe, as a key part of its agriculture and natural resource development program, has included in the BIA Fiscal Year 1982 Irrigation Construction Budget \$1.5 million for the preliminary construction phase of a water storage facility (dam) on the White River; having also initiated a budget request of \$3.1 million through the BIA for the second (completion) phase of the project in FY1983; and
- WHEREAS, under existing Federal regulations, the process of planning and designing the proposed dam requires extensive investigations, environmental assessments, and other coordinating actions prior to actual construction; these various activities requiring substantial funding support; and
- WHEREAS, the BIA Irrigation and Power Construction Account provides funds (in the Surveys and Investigations category) for the above preconstruction requirements, including also engineering and soil surveys and other preliminary project investigations;
- BE IT RESOLVED that the White Mountain Apache Tribal Council (recognizing the pressure of time in preparing for the first phase (FY82) of the irrigation project) hereby authorizes and directs the Tribal Chairman to take immediate steps to obtain timely funding to support the above listed actions; and
- BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to take such further actions as are required to proceed with the construction of the water storage facility in FY82.

The foregoing resolution was on June 2, 1981, duly adopted by a vote of <u>nine</u> for and <u>zero</u> 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).

1881 eo. 09 1981

Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 81-145