

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

WHEREAS, Special Counsel, William H. Veeder, reports to the Tribal Council on the status of the dam to be constructed near Miner Flat, and

WHEREAS, his report recommends that further drilling be conducted to establish the feasibility and cost of the dam at the Miner Flat site, and

WHEREAS, to date, all drilling reports indicate that Miner Flat is very feasible as a dam site and that work and further drilling should progress immediately so that construction of the dam can commence at the earliest possible time, and

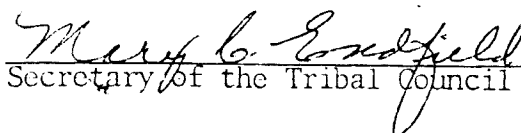
WHEREAS, the Tribal Council reissues its unanimous declaration that the proposed dam at Miner Flat will greatly enhance the Tribe's recreation areas, hydro-electric power potential, water quality at the Alchessay Fish Hatchery, and the agricultural areas within the reservation as well as contribute immeasurably to the overall water development of the White Mountain Apache Tribe and to its future economic wellbeing and self-sufficiency.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the immediate commencement of further test drilling at the proposed dam site now know as Miner Flat and that a progress report be made to the Tribal Council regarding the proposed construction of the dam as soon as the drilling is completed.

The foregoing resolution was on June 03, 1982 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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