

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

WHEREAS, the White Mountain Apache Tribe has received from HUD, a grant in the amount of \$650,000.00 for the construction of cattle feeding facilities as an extension of the Canyon Day Irrigation and Agriculture Project; said feeding facilities designed to apply the production of livestock feeds to the direct upgrading and improvement of Reservation livestock, and

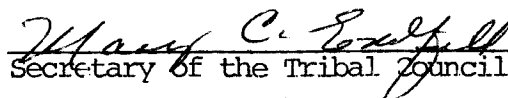
WHEREAS, a review of the master agricultural and irrigation development plan indicates that the site of the cattle feeding facilities should be transferred from the Canyon Day agriculture area to the I. D. Ranch so as to better serve the long-range development of Reservation-wide cattle feeding facilities, and

WHEREAS, in order to achieve this modification of the HUD grant, approval of the Tribal Council is required for additional archaeological and environmental studies.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the relocation of the feeding facilities from the Canyon Day agricultural area to the I. D. Ranch; and further authorizes and directs the Tribal Chairman to negotiate the required grant modification with HUD as soon as possible so as to protect the allocation of grant funds to the White Mountain Apache Tribe.

The foregoing resolution was on January 18, 1984 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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JAN 30 1984

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.