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MAY 22 1985

FORT APACHE INDIAN RESERVATION

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

WHEREAS, the White Mountain Apache Tribe accepted on June 3, 1982 a grant from the Economic Development Administration in the amount of \$478,000 (EDA Project #07-01-02582) to accomplish Phase II of the Canyon Day Irrigation Project, which grant provided one hundred per cent of funding for said project, and

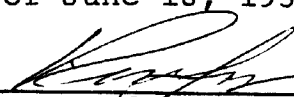
WHEREAS, said project has been completed (with nearly \$350,00 of said project performed by White Mountain Apache Development Enterprises), adding a valuable, long-term program to our cattle and cultivated agricultural industries, increasing employment and income for White Mountain Apache Tribal members, while preserving our precious water resources, and

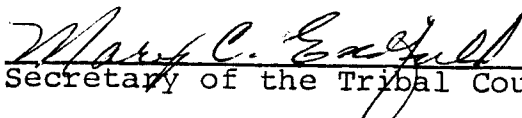
WHEREAS, the project engineering firm, Morrison-Maierle of Helena, Montana, has issued the final inspection report (attached), indicating that the Canyon Day Irrigation Project - Phase II is satisfactorily completed, fully operational, and constructed as required by the project.

BE IT RESOLVED that the White Mountain Apache Tribal Council accepts and takes complete ownership of the project, to be operated for the well-being and long-term development of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the Tribal Chairman and in his absence the Vice Chairman be authorized to complete all closeout procedures on this project with the Economic Development Administration.

The foregoing resolution was on May 21, 1985 duly adopted by a vote of 8 for and 1 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