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11 SEP 1986

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

WHEREAS, environmental analyses at the Miner Flat Damsite have been progressing at a steady pace and are on schedule; and

WHEREAS, a portion of the analyses of cultural and archaeological resources has been previously completed; and

WHEREAS, it is necessary to undertake more detailed analyses of archaeological resources pursuant to the Archaeological Resources Protection Act; and

WHEREAS, those investigations require site evaluations and limited test excavations at sites AZ W:1:25 (ars), AZ W:1:28 (ars), and AZ W:1:29 (ars), and all sites are within the area to be inundated by Miner Flat Dam; and

WHEREAS, the investigations of archaeological resources are for the purpose of further indentifying the significance of the sites, and further that Archaeological resources that are discovered will not be removed during this phase of the investigation; and

WHEREAS, Mr. Lyle M. Stone of Archaeological Research Services, Inc. has previously conducted investigations of archaeological resources in connection with the construction of Miner Flat Dam and the Indian Bay Reclamation Project; and

WHEREAS, Mr. Stone is thoroughly familiar with the archaeological resources of the area and has previously searched the sites to be investigated;

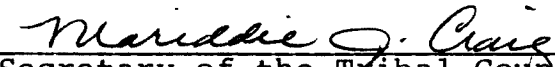
WHEREAS, funds are budgeted in the ongoing 638 contract for investigation of Miner Flat Dam and no new funds are needed to conduct the work; and

WHEREAS, to conduct the work it is necessary to obtain the consent of the White Mountain Apache Tribe and a permit from the Bureau of Indian Affairs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the necessary archaeological investigations be undertaken, and directs the U.S. Bureau of Indian Affairs to issue a permit to Lyle M. Stone of Archaeological Research Service, Inc., Tempe, Arizona, to conduct the required archaeological research.

The foregoing resolution was on August 21, 1986, 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 Bylaws 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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AUG 27 1986

FORT APACHE INDIAN
AGENCY
WINTERWELL, ARIZ.