

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

WHEREAS, the Tribal Council is advised that the Phoenix Bureau of Indian Affairs has proposed that an environmental impact study be conducted in respect to the Miner Flat Dam Project which will delay construction approximately one year and cost at least \$50,000; and

WHEREAS, the Tribal Council is further advised that an environmental assessment has already been submitted and that the Miner Flat Dam Project is not large enough to require an environmental impact study; and

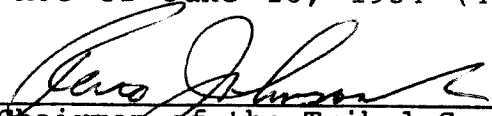
WHEREAS, the Tribal Council is further advised that construction of the dam will not imperil any threatened or endangered species; and

WHEREAS, the Tribal Council concludes that construction and plans for the Miner Flat Dam should proceed immediately and that the Environmental Impact Study as proposed by the Bureau of Indian Affairs is not necessary, but has obviously been suggested as a means to further delay the Miner Flat Dam Project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the construction of the Miner Flat Dam proceed as expeditiously as possible.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concludes that an Environmental Impact Study is not necessary for the project and that the already submitted Environmental Assessment is all that is required for the project in accordance with Environmental Protection Agency regulations.

The foregoing resolution was on April 24, 1987, duly adopted by a vote of NINE for and ZERO 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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MAY 5 1987