

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

**WHEREAS,** the Tribal Council has had a briefing from Tribal staff on the ongoing work on the 638 contract to develop and evaluate the appropriate benefits and uses from the proposed Miner Flat Dam; and

**WHEREAS,** in order to effectively analyze the proposed dam's role in serving future domestic and municipal water needs, and in light of the Miner Flat well field development and increasing off-reservation groundwater development, an analysis and projection of the long-term sustainability of the Coconino Aquifer is needed; and

**WHEREAS,** the Tribal Council has this day discussed a proposed amendment to the Miner Flat 638 contract intended to carry out this necessary analysis, and to include a review of other reservation municipal water needs; and

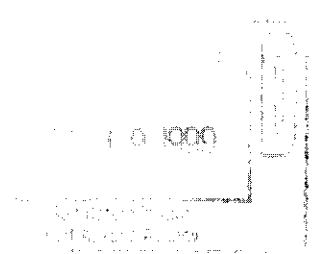
**WHEREAS,** this amendment will modify the Miner Flat Dam 638 contract to better address the Tribe's current water needs; and

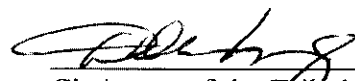
**WHEREAS,** this modification would not change or delete any other component of the 638 contract.

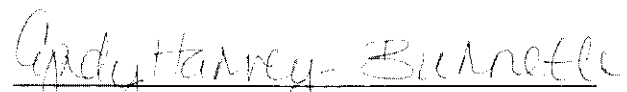
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the amendment attached herein to the Miner Flat Dam 638 contract.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, and to Tribal staff which he designates, to execute any documents necessary to carry out the intent and purpose of this resolution.

The foregoing resolution was on July 14, 1999 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 IV, Section 1 (a), (b), (f), (h), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council