

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

WHEREAS, the White Mountain Apache Tribe has been informed by the Bureau of Indian Affairs, Phoenix Area Office, through the Fort Apache Agency, that FY 1978 P.L. 93-638 Grant monies are available in the sum of \$135,304.00, and

WHEREAS, said sum may be utilized in securing our Water Development Plan to be undertaken by HKM Associates, Billings, Montana, as previously approved by the White Mountain Apache Tribal Council, and

WHEREAS, HKM Associates proposes to initiate work immediately respecting the Water Development Plan.

BE IT RESOLVED that the White Mountain Apache Tribal Council desires to secure the sum of \$135,304.00 available through P.L. 93-638 FY 1978 Grant monies, as set forth above, in view of the critical need for the Water Development Plan.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribal Chairman is hereby authorized to execute any and all documents necessary with the Bureau of Indian Affairs for the purposes set forth herein.

BE IT FURTHER RESOLVED that the proposed starting date of this grant be August 2, 1978 and end August 1, 1979.

The foregoing resolution was on August 2, 1978 duly adopted by a vote of 10 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).

RECEIVED

AUG 04 1978

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING

Lynn Cody
Chairman of the Tribal Council

Mary C. Goodfellow
Secretary of the Tribal Council