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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed its Resolution No. 79-127 dated June 12, 1979, providing for the funding and establishment of the Canyon Day Irrigation Project on the Fort Apache Indian Reservation, and
- WHEREAS, Resolution No. 79-127 provided for the goal of obtaining funding from the Bureau of Indian Affairs, as trustee of tribal rights and interests, and
- WHEREAS, the Bureau of Indian Affairs has not yet responded to the Tribe's request and needs so that the proposed project may be well underway within seasonal time limitations, and
- WHEREAS, the Tribal Council has discussed and confirmed the necessity for initiation of such project immediately, pending commitment of the trustee, and
- WHEREAS, the Tribal Council finds it in the best interest of the tribe to obtain a loan for such irrigation project, while pursuing Bureau of Indian Affairs assistance.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms its resolution to establish the Canyon Day Irrigation Project as previously proposed and approved by the Tribal Council.
- BE IT FURTHER RESOLVED that the Tribal Council authorizes and approves that a commercial loan in the amount of \$250,000.00 be obtained in the name of the Tribe for the purpose of initiating said irrigation project immediately.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to continue to take all such further actions as is necessary and appropriate to obtain such project funding from the Bureau of Indian Affairs, as trustee, in lieu of the ultimate indebtedness against the Tribe for said commercial loan.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to take all necessary and appropriate actions to carry out the purposes of this resolution.

The foregoing resolution was on August 14, 1979 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 (f) and (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

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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ.