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

- WHEREAS, the Bureau of Indian Affairs, under Public Law 93-638, is authorized to contract with Indian Tribes for BIA programs, including land operations programs; and,
- WHEREAS, the White Mountain Apache Tribe desires to contract with the Bureau of Indian Affairs for the construction of an agricultural irrigation project in the Canyon Day Community; said irrigation project having been previously approved by Council Resolutions No. 79-100 (June 6, 1979), No. 79-127 (June 12, 1979), and No. 79-186 (October 10, 1979); and
- WHEREAS, the White Mountain Apache Tribe has developed all necessary engineering plans/specifications and land allocations for the said project, which is designed to provide the White Mountain Apache Tribe with a reliable, low-cost source of livestock feeds;
- NOW THEREFORE, BE IT RESOLVED, that the Tribal Council of the White Mountain Apache Tribe authorizes and directs that a contract in an amount of up to \$250,000 be entered into with the Bureau of Indian Affairs under Public Law 93-638 for the construction of the above specified irrigation project; said contract to become effective as of October 1, 1979, for a term of twelve (12) months; and
- BE IT FURTHER RESOLVED, that the Tribal Chairman is hereby authorized to negotiate the said contract and to execute the same and any amendments thereto; and to take such other actions as may be required to carry out the intent of this resolution.

CERTIFICATION

The foregoing resolution was on November 20, 1979, duly adopted by a vote of seven 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 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

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(Acting) Secretary of the Tribal Council