


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

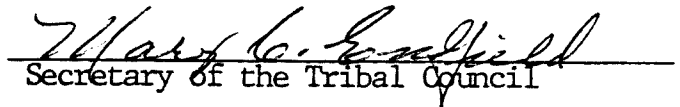
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been fully informed respecting the North Fork-White River Development Plan over the past several meetings of the Tribal Council, and

WHEREAS, the final proposal for development of that project was presented on February 06, 1980.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the firm of Morrison-Maierle, Inc. is directed to finalize the designs for the project and to conduct such investigations and construction work as are necessary for the completion of the project.

The foregoing resolution was on February 06, 1980 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FEB 19 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.