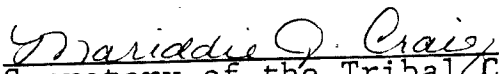


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribal Council (by Resolution No. 80-27 of February 7, 1980) authorized Phase II of the Canyon Day Irrigation Project, deleting therefrom a proposal for 260 acres of additional land to be placed under sprinkler irrigation; said land proposal to be submitted for additional evaluation by cattle association and Canyon Day representatives before final action by the Tribal Council; and
- WHEREAS, the said review and evaluation was accomplished on February 8, 1980, under the chairmanship of Councilman Reno Johnson with the participation of three (3) other Councilmen, Canyon Day Community leaders, cattle association representatives; professional consultation being provided by the resource task force of William H. Veeder and Associates, the Tribal Planner, and Indian Health Service representatives; and
- WHEREAS, the unanimous concensus of the interested participants was that immediate action should be taken to implement the proposed irrigation of the 260-acre land parcel; and, further, that an additional area of approximately 350 acres immediately adjoining the eastern and southern boundaries of Phase I should be included in Phase II as irrigated winter pasturage; the total projected funding for Phase II to be \$550,000.00;
- NOW, THEREFORE, BE IT RESOLVED that the Tribal Council hereby authorizes the above land irrigation segment of Phase II of the Canyon Day Irrigation Project; and that the Tribal Chairman be authorized to undertake negotiations with all potential funding sources for the project, including BIA, EDA, and Community Services Administration, with the objective of completing Phase II within calendar year 1980; and
- BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to take such other actions as may be required to bring the project to completion.

The foregoing resolution was on February 12, 1980 duly adopted by a vote of 7 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

ACTING 
Secretary of the Tribal Council

RECEIVED

FEB 11 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Resolution No. 80-45