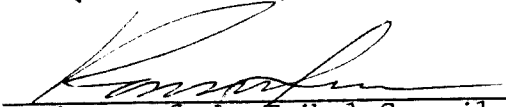



RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribal Council (by Resolution Nos. 80-27 and 80-45) authorized the development of Phase II of the Canyon Day Irrigation Project, encompassing approximately 350 acres of irrigable land west of the Phase I area, and including all necessary support facilities (maintenance, storage, farm equipment, and vehicles) for an expanded Agricultural Enterprise, and
- WHEREAS, pursuant to the above Council action, the Overall Economic Development Program Committee has established the Phase II Canyon Day development as the first-priority project in the Tribal Overall Economic Development Program; and has also filed a profile statement with the Economic Development Administration (EDA) indicating the Tribe's intention to request funding of \$887,000.00 for the Phase II Project, and
- WHEREAS, EDA is now preparing to invite a preapplication for the Phase II Project and is requesting an updated profile statement and preliminary environmental information from the Tribe, to be reviewed by the EDA Western Regional Office, on or about September 22, 1980.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the submittal of a preapplication and all necessary supporting documents to EDA, for funding of Phase II of the Canyon Day Irrigation Project.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to take such actions as may be required to obtain the necessary funding for this project.

The foregoing resolution was on September 11, 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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SEP 19 1980

FORT APACHE INDIAN
AGENCY
CHANDLER RIVER, ARIZ.