

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 a total of 260 acres to be brought under irrigation, and

WHEREAS, the actual acreage contained in the said Phase II area referred to in the above resolutions is contiguous to the Phase I area on the west and north and includes a total of 352 acres, and

WHEREAS, it is important that correct acreages and locations be specified in Council resolutions authorizing the various developments so that Federal funding agency guidelines may be satisfied.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 80-45 (third paragraph) be amended to read as follows:


Third Paragraph, third line: "...proposed irrigation of the 352 acre land parcel contiguous to the Phase I area on the west and north and bounded on the west by Kinishba Wash;"... (balance of paragraph unchanged).

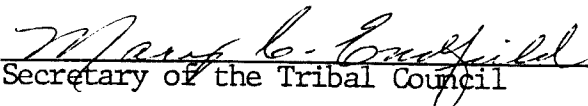
The foregoing resolution was on September 11, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

SEP 19 1980

FORT APACHE INDIAN
AGENCY
WINTERVILLE, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council