

RECEIVED
OCT 29 1981

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

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

DESIGNATION BY TRIBAL COUNCIL OF ROUND
TOP DAM SITE WITH SECOND DESIGNATION
OF AIRPORT DAM SITE

WHEREAS, the White Mountain Apache Tribe is proceeding fully to develop its invaluable Winter's Doctrine Rights to use the water in the Salt River and its tributaries, and

WHEREAS, the White Mountain Apache Tribe has determined that a storage dam and reservoir on the North Fork of the White River is an imperative necessity in carrying out its planned development of its water resources, and

WHEREAS, the White Mountain Apache Tribe has thoroughly and fully reviewed the dam sites which are available on the North Fork of the White River in contemplation of its present water development plans, and

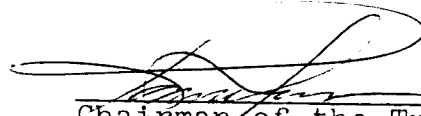
WHEREAS, the tribe is desirous of selecting the most acceptable dam site, taking into consideration the physical feasibility, the economic feasibility, and the acceptability in general to the tribe and its members,

NOW, THEREFORE, BE IT RESOLVED that the tribal council by this resolution designates the Round Top Dam Site, (sometimes referred to as Miner Flat Dam) as the dam site to be selected for intensive investigation by geologic drilling and otherwise with the objective of the ultimate development of that dam site for the purpose of storage of water, generation of electricity and the utilization of water for agricultural and other purposes, and

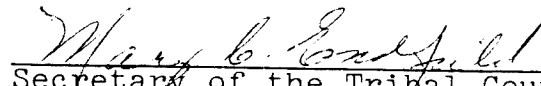
BE IT FURTHER RESOLVED that as a second selection, the tribe hereby designates the Airport Dam Site to be utilized in conjunction with the Round Top Dam Site;

NOW, THEREFORE, BE IT FURTHER RESOLVED that Thomas Michael Watson, as civil engineer and employed by the tribe, is directed to take all necessary steps to complete the investigation through drilling and otherwise the Round Top Dam and fully to report to the tribe and tribal council all the results of those investigations.

The foregoing Resolution was on October 20, 1981, 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 I (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 (45 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council