

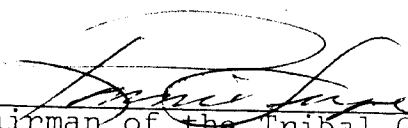
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

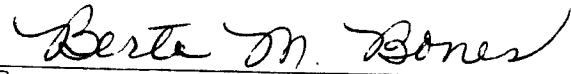
- WHEREAS, the success and profitability of the Canyon Day Irrigation Project is imperative; and
- WHEREAS, the Tribal Council has concluded that accountability shall be established at all working levels including field workers of the Agriculture Enterprise; and
- WHEREAS, the Tribal Council further concludes that management of the Canyon Day Irrigation Project should be brought under the direction of the Tribal Chairman of the White Mountain Apache Tribe including control of expenditures, management, operating budget, and accounting operations; and
- WHEREAS, the Tribal Chairman is granted authority by the Tribal Council to delegate his duties for the operational control of the Enterprise to Mr. Michael Watson, P.E., for general supervision and cooperation and to Mr. Justin Williams for the day-to-day management of farming operation; and
- WHEREAS, the Tribal Council grants authority to the Tribal Chairman to delegate fiscal and financial control of the Canyon Day operation to Mr. Don Booker, Apache Planning Office, for the establishment and ongoing coordination of financial, inventory control and accounting procedures as outlined in the Agriculture Enterprise's Plan of Operation, dated October 1, 1980; and
- WHEREAS, control and procedures for reporting on a regular basis to the Office of the Tribal Chairman will be worked out by the Tribal Chairman in consultation with the above-designated responsible personnel; and
- WHEREAS, the necessary procedures for carrying out the Tribal Council's directive will be developed, in writing, and submitted to the Tribal Chairman within ten working days from November 5, 1981, pending which the designated responsibilities will be carried out by the respective appointees.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby places the Canyon Day Irrigation Project under the authority of the Executive Office of the Tribal Chairman for the purposes of carrying out the designated responsibilities set forth above in this resolution as authorized and mandated by the Tribal Council.

The foregoing resolution was on November 4, 1981, 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).

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FORT APACHE INDIAN
AGENCY (ACTING)
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council