

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

WHEREAS, the Tribal Council, by previous action on April 2, 1987, directed the Tribal Engineer to submit a new location for the Hondah Lagoon Site, which would not have a deleterious environmental impact on either Bootleg or Cooley Lake; and

WHEREAS, Tribal Council Member, Nelson Ethelbah, was requested by the Tribal Council to review alternative sites with the Tribal Engineer; and

WHEREAS, the Tribal Engineer and Mr. Ethelbah have completed their investigation of alternate sites and have submitted an alternate site for the Hondah Lagoon as designated in the attached map; and

WHEREAS, the Tribal Council concludes that the alternate site should be approved as the Hondah Lagoon Site and that the bid documents should be amended accordingly.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the site for the Hondah Lagoon as located on the attached map.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Engineer to amend the bid documents to reflect the change in the Hondah Lagoon site location, and to make available to all bidders the map designating the new location for the lagoon site.

The foregoing resolution was on April 22, 1987, duly adopted by a vote of NINE for and ZERO 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 Bylaws 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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MAY 5 1987

Fort Apache Indian Agency
Whiteriver, Arizona