

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

WHEREAS, at the invitation of the Chairman of the Pima-Maricopa Indian Community, Gerald Antone, members of the Tribal Council of the White Mountain Apache Tribe attended a meeting with the Chairman and his attorney, Phillip Shea, to hear the position of the Pima-Maricopa Indian Community with respect to their proposed water rights settlement embodied in S. 2153, H.R. 4102, and to "The Salt River Pima-Maricopa Indian Community Water Rights Settlement Agreement", and

WHEREAS, such an informational meeting was held on December 23, 1987; and

WHEREAS, it has come to the attention of the Tribal Council of the White Mountain Apache Tribe that this meeting is purported to have resulted in White Mountain Apache Tribe's concurrence or approval of the settlement agreement; and

WHEREAS, it is imperative that any misunderstanding regarding the informational meeting be clarified immediately.

THEREFORE BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby declares that the December 23, 1987 meeting with Gerald Antone and representatives of the Pima-Maricopa Indian Community was informational only and did not result in any action on the part of the White Mountain Apache Tribe.

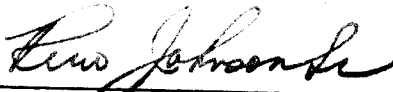
FURTHER BE IT RESOLVED that the only position of the White Mountain Apache Tribe is embodied in Resolution No. 05-88-131 which "vehemently opposes the Legislative Settlement . . .".

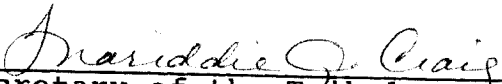
The foregoing resolution was on June 6, 1988, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 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).

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JUN 10 1988

Fort Apache Indian Agency
Whiteriver, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council