

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

WHEREAS, the White Mountain Apache Tribe has undertaken preparation of the plans and design for the Miner Flat Dam on the Fort Apache Indian Reservation and the Congress of the United States has by prior action appropriated approximately \$5 million dollars for design and construction of that dam; and

WHEREAS, after authorized expenditures made in the course of planning and design, there was remaining unexpended in the Miner Flat Dam account \$3,400,000.00; and

WHEREAS, the Department of the Interior without the knowledge of the tribe unilaterally withdrew from that account \$1,400,000.00 which was used in aggregate with other B.I.A. funds totalling approximately \$7,000,000 for fire fighting purposes, leaving approximately \$1,900,000.00, in the Miner Flat Dam account; and

WHEREAS, the White Mountain Apache Tribe is entitled to and greatly needs the full \$3,400,000.00 to proceed with the design and construction of the Miner Flat Dam and the White Mountain Apache Tribe being informed that \$3 million of the \$7,000,000 has been restored to the BIA by the Department of Interior.

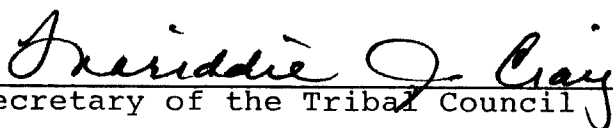
THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby demands the BIA to forthwith restore to the Tribe's Miner Flat Dam account the full \$1,400,000.00 that was withdrawn from that account.

BE IT FURTHER RESOLVED that Chairman Reno Johnson, Sr., is given full power and authority to take whatever steps are required to recover the \$1,400,000.00 that was withdrawn from the Miner Flat Dam account without authorization from the Tribe.

The foregoing resolution was on January 13, 1989, duly adopted by a vote of SIX 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 (a), (f), and (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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JAN 26 1989

Fort Apache Indian Agency
Whiteriver, Arizona