

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

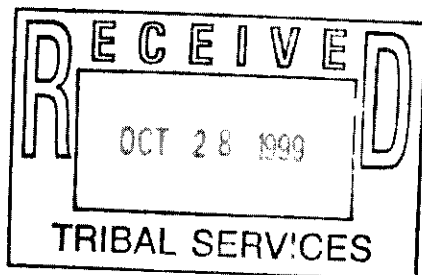
WHEREAS, District II Council Member, Lynn Cody, has informed the Council of the continued irrigation problems in the Blue Spring-Carrizo area; and

WHEREAS, Council Member Cody further states that the installation of plastic pipes is necessary to provide better irrigation services for corn fields, improved water flow and for the conservation of water.

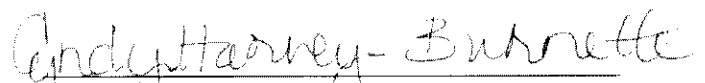
WHEREAS, it was advised that Land Operations and the Environmental Planner be involved to plan for an irrigation system similar to Canyon Day and that a feasibility study be conducted.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Land Operations and the Environmental Planner to conduct a feasibility study for the Blue Spring-Carrizo area.

The foregoing resolution was on July 16, 1999, 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 IV, Section 1 (u), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1933 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council