

RESOLUTION

BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session this 5th day of February 1940, that the following funds be allotted from funds now on deposit to the credit of the Fort Apache Indian Agency for the following purposes:

BE IT FURTHER RESOLVED that the Secretary of the Interior reconsider the resolution passed on February 3, 1939, which resolution requested that "\$25,000 of the Tribal Funds now in the Treasury of the United States to the credit of the White Mountain Apache Indians, be appropriated to assist in the construction of the pipe line for domestic water supply and irrigation purposes", and if such request has been included in the Appropriation Bill, that the expenditure of an additional \$25,000 from funds now on deposit to the credit of the Tribe as "Indian Moneys, Proceeds of Labor, Fort Apache Agency" be approved by the Secretary of the Interior for the same purposes as covered in the resolution of February 3, 1939; all in accordance with the designs and plans as compiled and approved by the Irrigation Department and as outlined and justified by the Superintendent's letter submitted with the first resolution.

BE IT FURTHER RESOLVED that in the event the \$25,000 requested in resolution of February 3, 1939, known as Resolution No. 4, is not included in the present Indian Bill, that the resolution of February 3, 1939 be ignored and that in lieu thereof \$50,000 of the Tribal Funds now on deposit as "Indian Moneys, Proceeds of Labor, Fort Apache Agency" be approved by the Secretary of the Interior for the expenditure of the proposed pipe line as outlined in accordance with designs and plans as compiled and approved by the Irrigation Department, and justified in the Superintendent's letter submitted with the resolution known as Resolution 38.

The foregoing resolution was on February 5, 1940 duly adopted by a vote of 9 for and 1 against, by the Tribal Council of the White Mountain Apache Tribe consisting of ten members, pursuant to authority vested in it by Section 1, Article 6 of the Constitution and By-laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said resolution is hereby submitted to the Secretary of the Interior for his approval required by Article 6, Section 1, Paragraph (d) and (e) above, and will be effective when approved by him.

COPY

/s/ ROE CLARK
Chairman of the Tribal Council

/s/ LAWRENCE JOHNSON
Secretary of the Tribal Council

Approval recommended:
February 6, 1940

Superintendent

amended & modified by Res. # 59