

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

WHEREAS, the White Mountain Apache Tribe desires to develop the recreation resources of the Fort Apache Indian Reservation, and

WHEREAS, the construction of the proposed Smith Park Dam would create a sizable lake suitable for trout fishing and other recreation activities all of which would contribute greatly to the Tribe's economy, and

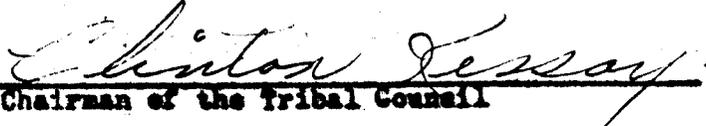
WHEREAS, Tribal Resolution TR 54-18 1954, appropriated in budget item Sec. VII (d), the sum of one hundred thousand dollars (\$100,000.) of tribal funds for the construction of Smith Park Dam, and

WHEREAS, Tribal Resolution TR 56-13 1956, appropriated in budget item Sec. IX (f), the sum of fifty thousand dollars (\$50,000) of tribal funds for the completion of Smith Park Dam said amount based upon an engineering report submitted by Headman, Ferguson & Carelle, Consulting Engineers, Phoenix, Arizona, and

WHEREAS, the Tribe desires to commence construction of Smith Park Dam immediately upon approval of additional funds requested in Tribal Resolution TR 56-13 1956, and negotiate a construction contract in accordance with plans and specifications as submitted by the engineers,

THEREFORE BE IT RESOLVED by the White Mountain Apache Tribal Council that the Chairman and Secretary of the Council be hereby authorized to negotiate a construction contract for the building of Smith Park Dam and to sign said contract in behalf of the White Mountain Apache Tribe.

The foregoing Resolution was on May 22, 1956 duly adopted by a vote of 7 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (n) 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council