

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

WHEREAS, Resolution No. 57-31 was passed on the 15th day of April, 1957, and said Resolution referred to the construction of Smith Park Dam by the White Mountain Apache Tribe, and

WHEREAS, among other things, said Resolution limited the construction cost of said dam to \$97,000, and

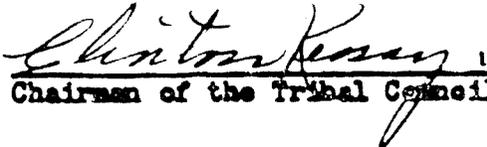
WHEREAS, the said dam is now in its final stages of completion, and

WHEREAS, inclement weather has increased the estimated costs of constructing the said dam.

THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the provision of said TR 57-31 limiting total costs to \$97,000 is hereby rescinded, and

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Tribal Council be authorized and directed to expend sums necessary for the completion of the dam, PROVIDED, that the total amounts authorized by TR 54-18, Sec. VII (d) and TR 56-13, Sec. IX (f) and excess clauses thereto, are not exceeded.

The foregoing Resolution was on May 17, 1957 duly adopted by a vote of 9 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 (a) 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. 964).


Chairman of the Tribal Council


Secretary of the Tribal Council