

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

WHEREAS, the White Mountain Apache Tribal Council by Resolution No. 68-110 approved the Memorandum of Agreement of September 6, 1968 between the White Mountain Apache Tribal Council and the Salt River Water Users Association and the Salt River Project Agricultural Improvement and Power District, the San Carlos Apache Tribe and the Yavapai Apache Tribe, said agreement consummated at lengthy negotiations by a committee representing the Indian interest and another representing the Salt River Water Users Association and the Salt River Project Agricultural Improvement and Power District, and

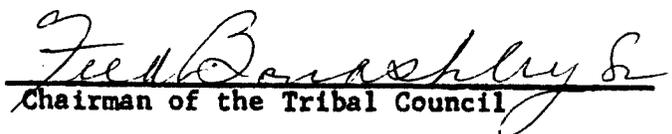
WHEREAS, the terms of the four said agreement is now being incorporated into a formal agreement as prepared by attorneys for the U. S. Department of the Interior, Salt River Water Users Association, the Salt River Project Agricultural Improvement and Power District, attorneys and councils for the respective Indian tribes, and

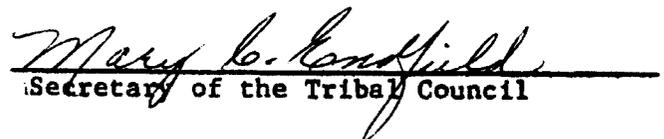
WHEREAS, the terms of the formal agreement are substantially the same as in the agreement of September 6, 1968 and by which terms the water uses of the White Mountain Apache Tribe are protected.

BE IT RESOLVED that the White Mountain Apache Tribal Council endorses and approves the formal agreement and further designates and directs the Tribal Chairman to sign the agreement and any minor modifications thereof on behalf of the White Mountain Apache Tribe when said agreement is approved by the Department of the Interior and the Department of Justice.

BE IT FURTHER RESOLVED that on Page 4 of said agreement that the agreement provide that it is the contention of the Secretary acting through the Bureau of Indian Affairs of the United States Department of the Interior that the date that the right to use water sufficient for complete development on each Indian reservation was impliedly reserved as of November 9, 1871.

The foregoing resolution was on September 5, 1969 duly adopted by a vote of 7 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) of the Amended Constitution and By-laws 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

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Resolution No. 69-131

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