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ACAU-129-64

RESOLUTION OF THE ADVISORY COMMITTEE OF THE NAVAJO TRIBAL COUNCIL

Approving Amendment to Water Contract for Navajo Indian Irrigation Project

WHEREAS:

- 1. By Navajo Tribal Council Resolution CMA-14-64, the Navajo Tribal Council authorized the Chairman of the Navajo Tribal Council, to execute on behalf of the Navajo Tribe of Indians a water contract with the United States to provide a water supply for the Navajo Indian Irrigation Project.
- 2. The Navajo Tribal Council also delegated authority to the Chairman of the Navajo Tribal Council, to approve changes in the contract as may be desirable or necessary, provided such changes are also approved by the Advisory Committee of the Navajo Tribal Council.
- 3. The Bureau of Indian Affairs has now proposed two changes in the contract, which appear to be in the best interest of the Tribe and are submitted for approval of the Advisory Committee.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Advisory Committee of the Navajo Tribal Council hereby approves the following changes in the water contract between the Navajo Tribe of Indians and the United States as proposed by the Bureau of Indian Affairs:
 - (a) Delete the period at the end of section 6, add a comma instead, and then add the following, "except as to movable property as provided in section 4a of this contract."
 - (b) Delete section 10g of the contract entirely and add instead:
 - g. Priority Claims The Navajo Tribe hereby waives prior rights or claims to project waters and agrees to the apportionment and distribution of available project water as provided in this contract.

2. The Advisory Committee approves of the Chairman of the Navajo Tribal Council, executing such documents as may be necessary to effect the changes above set out in the said water contract.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Advisory Committee of the Navajo Tribal Council at a duly called meeting at Window Rock, Arizona, at which a quorum was present and that same was passed by a vote of 5 in favor and 0 opposed, this 24th day of August, 1964.

Vice Chairman

Navajo Tribal Council