

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

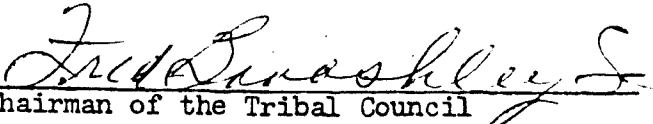
WHEREAS, the U. S. Public Health has agreed to provide \$75,000 for use by the White Mountain Apache Utility Authority as outlined in the Project Summary entitled Operation and Maintenance Project, Project Number 73-169, Fort Apache Indian Reservation, and

WHEREAS, a Memorandum of Agreement has been requested by the U.S. Public Health Service by and between the U.S. Public Health Service and the White Mountain Apache Tribe and the White Mountain Apache Utility Authority; such agreement having been read to the Tribal Council.

BE IT RESOLVED BY the Tribal Council of the White Mountain Apache Tribe that the Chairman is hereby authorized to execute the Agreement for the establishment of the Operation and Maintenance Project, Project Number 73-169, Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED that the Chairman be authorized to execute the Agreement with the U.S. Public Health Service.

The foregoing resolution was on June 6, 1973, 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 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).


Chairman of the Tribal Council


Acting Secretary of the Tribal Council

