

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

WHEREAS, the Board of Directors of the White Mountain Apache Tribal Utility Authority has unanimously endorsed and approved a sanitation facilities plan proposed by the U. S. Public Health Service Indian Health Service, a copy of which resolution is attached hereto and by this reference made a part hereof, and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed the proposed plan to serve the new Whiteriver Public Health Service Hospital, to be constructed, with sanitation facilities by connecting the existing Diamond Creek domestic water system and the existing Whiteriver sewer systems.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses the resolution of the Board of Directors of the Tribal Utility Authority attached hereto and that it further authorizes the execution of said sanitation facilities plan by the Tribal Utility Authority.

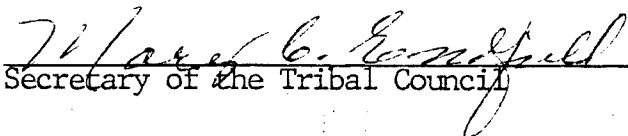
The foregoing resolution was on March 9, 1977 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

MAR 14 1977

FORT APACHE INDIAN
AGENCY


Chairman of the Tribal Council


Secretary of the Tribal Council

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBAL UTILITY AUTHORITY
FORT APACHE INDIAN RESERVATION

WHEREAS, representatives of the U.S.P.H.S. Indian Health Service have presented a proposed plan to serve the proposed Whiteriver P.H.S. hospital with sanitation facilities by connections to the existing Diamond Creek domestic water system and the existing Whiteriver sewer system, and

WHEREAS, this proposal is acceptable to the Utility Authority as owners of the existing water and sewer systems with the following minimum provisions:

1. The Indian Health Service will construct or otherwise provide sufficient water source (s) to the Diamond Creek water system, along with any necessary treatment, to adequately provide all water necessary to serve any development or water use within the proposed hospital complex, including IHS housing.
2. The Indian Health Service will construct or otherwise provide any pipelines necessary to convey the additional water from the source (s) to the proposed hospital property without any negative effect upon the existing Diamond Creek water system.
3. The Indian Health Service will construct or otherwise provide an eight (8) inch sewer main extension from the existing Whiteriver sewer system to the proposed hospital property.
4. The Indian Health Service will provide adequate unextended service taps in the proposed sewer main extension to allow the connection of Indian homes, existing or under construction at the time of installation of the sewer main extension, which can be served by a gravity flow sewer service line.
5. The Indian Health Service will provide any improvements necessary to the existing Whiteriver waste stabilization ponds to equip them to adequately serve the additional Hydraulic and Organic load from the proposed hospital complex construction, and

Proposed Resolution _____

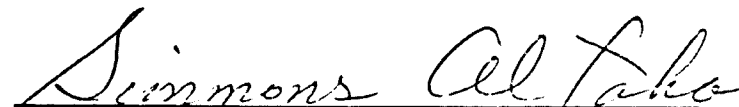
WHEREAS, the Tribal Utility Authority and all parties concerned realize that the proposed sanitation facilities plan is a plan of intent to serve the proposed hospital complex and not a map of definite location. The definite location and exact extent of services necessary will be determined at a later date upon completion of actual field surveys and further studies of the existing water and sewer systems involved, and

WHEREAS, it is understood that it is the responsibility of the Tribal Utility Authority to obtain any necessary waste discharge permits required to operate the sewage disposal facilities, now therefore

BE IT RESOLVED by the White Mountain Tribal Utility Authority, that with the foregoing considerations, the Tribal Utility Authority does hereby endorse and approve the proposed sanitation facilities plan, and further

BE IT RESOLVED that the Tribal Utility does hereby agree to accept transfer of all completed sanitation facilities to the property boundary of the proposed hospital complex including all completed water mains to the discharge side of the water meter upon satisfactory completion of said facilities for proper maintenance and operation by the Tribal Utility Authority.

The foregoing resolution was duly adopted by a vote of four for and zero against by the Board of Directors of the White Mountain Apache Tribal Utility Authority at a meeting properly called on March 1, 1977.


Simmons Altaha, Chairman
White Mountain Apache Tribal
Utility Authority,
Board of Directors