

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

WHEREAS, the United States of America, acting through the Indian Health Service, Department of Health, Education and Welfare, has installed domestic water-supply and sewage disposal facilities for houses in the McNary Community, Fort Apache Indian Reservation (Projects PH 76-292 and PH 69-121), and

WHEREAS, the Indian Health Service has requested an agreement by and between the Indian Health Service, and the White Mountain Apache Tribe, the White Mountain Apache Housing Authority, and the White Mountain Utility Authority to affect transfer of facilities, and

WHEREAS, this Transfer Agreement has been considered by the Tribal Council and approved in terms and conditions.

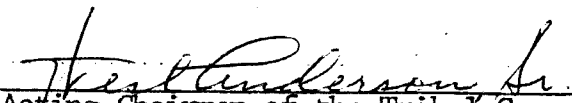
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the White Mountain Apache Tribe is hereby authorized to execute the Agreement for the transfer of domestic water-supply and sewage disposal facilities for Houses in the McNary Community, Fort Apache Indian Reservation.

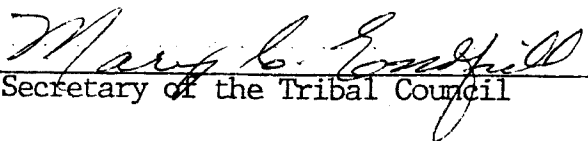
The foregoing resolution was on February 2, 1978 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (h) and (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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).

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FEB 7 1978

FORT APACHE INDIAN
AGENCY
WHITE MOUNTAIN APACHE


Acting Chairman of the Tribal Council


Secretary of the Tribal Council