

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 Mutual-Help and existing houses in Carrizo, Fort Apache Indian Reservation Project PH 75-273; and

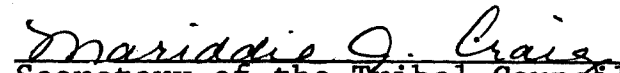
WHEREAS, the Indian Health Service has requested an agreement by and between the Indian Health Service and the White Mountain Apache Housing Authority, the White Mountain Apache Tribe, and the White Mountain Apache Utility Authority to affect transfer of facilities; and

WHEREAS, this transfer agreement has been considered by the Tribe and approved in terms and conditions;

BE IT RESOLVED by the Tribal Council that the Chairman is authorized hereby to enter into the Agreement on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on July 13, 1978, duly adopted by a vote of nine (9) for and zero (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, 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

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JUL 31 1978

FORT APACHE INDIAN  
AGENCY  
WINTERVER, ARIZ.