

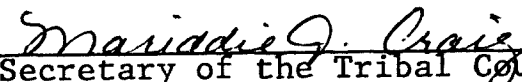
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has authorized the preparation of a Facility Plan for a Wastewater Management System on the Fort Apache Indian Reservation by the Engineering and Planning Firm of FERGUSON, MORRIS & SIMPSON, Inc.; and
- WHEREAS, said firm has completed a final and detailed draft of said Facility Plan, has presented the final draft to the Tribal Council, and has advised the Tribal Council of the conclusions and recommendations of the firm set forth in the Facility Plan; and
- WHEREAS, the Tribal Council has reviewed and considered the firm's conclusions and recommendations that Stabilization Ponds Plus Disposal by Surface Irrigation is the best apparent plan for wastewater management in the Planning Area specified in the final draft; and
- WHEREAS, the Tribal Council has also discussed and considered the firm's recommended treatment plant construction site west of the Canyon Day community, and desires the further opportunity to obtain comments or approval of the Canyon Day residents, or advice on alternative construction sites; and
- WHEREAS, the estimated total costs of the Collection System and Treatment Facility described in the final draft is in excess of \$5,500,000.00, which is beyond the financial capabilities of the Tribe to provide.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves the conclusions and recommendation of the Facility Plan for a Wastewater Management System on the Fort Apache Indian Reservation, prepared by the firm of FERGUSON, MORRIS & SIMPSON, which determines that Stabilization Ponds Plus Disposal by Surface Irrigation is the best apparent plan for wastewater management in the specified planning area on the Reservation; Provided that the Tribal Council shall further consider and hereafter authorize a specific treatment plant construction site on the Reservation.
- BE IT FURTHER RESOLVED that the Tribal Council directs the White Mountain Tribal Utility Authority, with the assistance of FERGUSON, MORRIS & SIMPSON, Inc., to seek sources of necessary funding for the approved Wastewater Management System.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to submit applications as deemed necessary for securing finances to fund said Wastewater Management System.

The foregoing resolution was on July 13, 1978, duly adopted by a vote of eight (8) for and zero (0) against and one (1) abstained 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).


Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council

RECEIVED

JUL 31 1978

FORT APACHE INDIAN
AGENCY,
WHITERIVER, ARIZ.