

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

- WHEREAS, the White Mountain Apache Tribal Council has reviewed the report entitled "Facility Plan Wastewater Management System for the White Mountain Apache Tribe", and
- WHEREAS, the White Mountain Apache Tribal Utility Authority has recommended that the Facilities Plan be adopted, and
- WHEREAS, the White Mountain Apache Tribe possesses the necessary legal, institutional, and managerial resources to construct, operate and maintain the sewage treatment works and related facilities, and
- WHEREAS, the existing collection, treatment, and disposal facilities do not meet current Federal regulations, and
- WHEREAS, the recently completed Facilities Plan prepared in accordance with grant regulations 40 CFR, Part 35, Sub Part E, dated February 11, 1974 recommends certain improvements to the collection, treatment, and disposal facilities to satisfy Federal requirements.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby concurs with the Facilities Plan and the project and intends to construct, operate, and maintain the facilities in accordance with Federal regulations.
- BE IT FURTHER RESOLVED that the Tribal Council hereby authorizes the White Mountain Apache Tribal Utility Authority to make application for any and all grant funds available for this project and further authorizes the Tribal Chairman to execute any and all documents necessary to consummate such funding application.

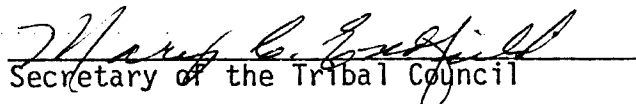
The foregoing resolution was on November 08, 1978 duly adopted by a vote of 9 for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

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FORT APACHE INDIAN
UTILITY
WATER, 4317

ACTING  Chairman of the Tribal Council


Secretary of the Tribal Council