

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

WHEREAS, the White Mountain Apache Tribal Council (by Resolution No. 78-198 of November 8, 1978) approved the Facilities Plan for a Wastewater Management System for the Whiteriver, Fort Apache, Canyon Day area of the Reservation; and

WHEREAS, the Environmental Protection Agency (EPA) proposes to fund seventy-five percent (75%) of the total cost of the project, requiring that White Mountain Apache Tribe provide matching funds of twenty-five percent (25%); and

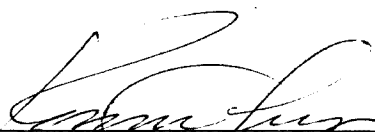
WHEREAS, the design phase (Step II) of the project requires funding of \$522,536.00, of which amount the Tribe must provide matching funds of \$130,636.00 during Federal Fiscal Years 1979/1980 (\$41,504 in FY79; \$89,132 in FY80); and

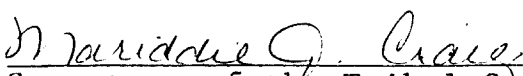
WHEREAS, the Four Corners Regional Commission is empowered to provide matching funds for technical assistance to Tribal Community Development Projects;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves application to the Four Corners Regional Commission for funding of the matching-funds portion of Step II and the Construction Management costs of Step III (construction phase) as calculated in the Architect/Engineer Agreement to be concluded between the Tribal Utility Authority and the selected Architect/Engineer Firm;

AND FURTHER, BE IT RESOLVED, that the Tribal Chairman be authorized to ~~execute any and all documents~~ necessary for such funding application.

The foregoing resolution was on March 13, 1979, duly adopted by a vote of six for and two 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).

  
Chairman of the Tribal Council

Acting   
Secretary of the Tribal Council