

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

WHEREAS, the White Mountain Apache Tribe is presently requesting grant funding from the Environmental Protection Agency (EPA) through the State of Arizona for the construction of a regional Wastewater Management System to serve the central communities of the reservation; said project designated as EPA Project No. C-04-0226-03, and

WHEREAS, the Environmental Protection Agency (grantor) requests certain assurances in connection with Segment I of said grant funding, scheduled for construction in the second and third quarters of Fiscal Year 1981; among these assurances the following:

1. That the White Mountain Apache Tribe will actively pursue the funding and construction of Segment II of the Wastewater Management System in Fiscal Year 1982 and following years, utilizing such funding sources as may become available in the event that Environmental Protection Agency funding should not be available in Fiscal Year 1982; and
2. That the White Mountain Apache Tribe will guarantee that the budgeted cost of the treated effluent re-use area encompassed in the Canyon Day Irrigation Project, funded under Segment I of the said EPA Project C-04-0226-03, will be repaid to EPA out of Tribal funds (or other sources) in the event that Segment II of the project is not funded by EPA; the extent of said repayment to be 80% of the amount so funded by EPA in Segment I of the project for the irrigation system serving the re-use area; and

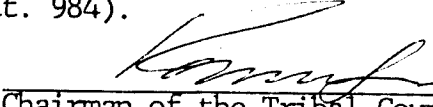
WHEREAS, the White Mountain Apache Tribe considers the use of treated effluent a key component of the Canyon Day Irrigation Project and confidently expects to be fully funded in Fiscal Year 1982 for Segment II of the Wastewater Management System.

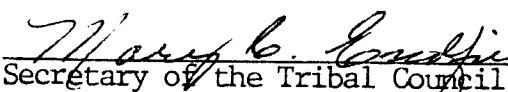
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the requested assurances as outlined herein, and re-affirms its commitment to the improvement of health and sanitation facilities and to the aggressive development of irrigated agriculture and livestock improvement on the White Mountain Apache Reservation.

The foregoing resolution was on February 05, 1981 duly adopted by a vote of 10 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 (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).

RECEIVED

FORT APACHE INDIAN
AGENCY
WASHINGTON, D.C.


Chairman of the Tribal Council


Secretary of the Tribal Council