

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

WHEREAS, the White Mountain Apache Tribe as grantee under EPA Project No. C-04-0226, is in the process of designing and building a Wastewater Management System (regional sewer system) to serve the central communities of the Reservation; grant funding for Segment I of the said project having been approved by the EPA on February 13, 1981, and.

WHEREAS, there is presently a possibility that additional funding of up to \$2.0 million may become available within the near future to be used in the construction of a portion of Segment II of the said project, and

WHEREAS, in order to be eligible to obtain the additional funding, the Tribe must:

1. Submit a Council resolution authorizing Tribal participation in necessary funding agreements and providing the necessary assurances to grantor of compliance with statutory requirements and guidelines.
2. Provide, through Step 2 design contractor, Adam, Hamlyn, Anderson, Inc., the necessary plans and specifications and Architect/Engineer Agreement to support an application for funding.

BE IT RESOLVED that the White Mountain Apache Tribal Council hereby:

1. Authorizes the Tribal Chairman to proceed with all necessary negotiations and other required actions to implement such Segment II construction as available funds from EPA may cover, and
2. Approves a modification to the Step 2 Architect/Engineer Agreement and Scope of Work and EPA fund allocations to accommodate the necessary engineering and design work to carry out the above additional construction and any necessary re-design required for the remainder of the Segment II construction, and

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

3. Re-affirms all assurances provided in Council Resolution No. 80-292 of November 6, 1980, in support of the Tribal Application for Federal Assistance submitted to EPA for funding Segment I of EPA Project No. C-04-0226-03, now in the construction phase.

The foregoing resolution was on March 04, 1981 duly adopted by a vote of 9 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).


Chairman of the Tribal Council


Secretary of the Tribal Council