

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

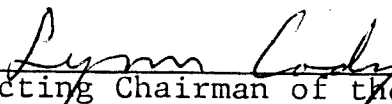
WHEREAS, the Indian Health Service is supporting a Tribal housing project by providing sanitation facilities for seventy (70) Tribal housing units, and

WHEREAS, the Indian Health Service will provide additional funding in Project No. PH 80-387 to construct these facilities, and

WHEREAS, it would be mutually advantageous to allow the White Mountain Apache Tribal Utility Authority to construct a portion of these facilities in order to relieve some of the workload from the Indian Health Service Force Account Crew which will be working full time on the Cibecue Sewer Project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the White Mountain Apache Tribe is hereby authorized to execute the Amendment Number 4 to Memorandum of Agreement for Project Number PH 80-387 to allow the White Mountain Apache Tribal Utility Authority to construct a portion of these facilities on a reimbursable basis, as personnel and equipment are available.

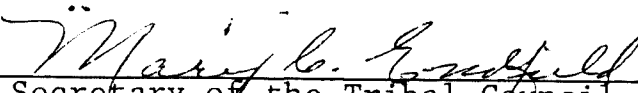
The foregoing resolution was on August 6, 1981 duly adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).


Acting Chairman of the Tribal Council

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AUG 13 1981

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Secretary of the Tribal Council