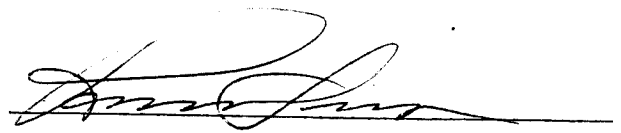


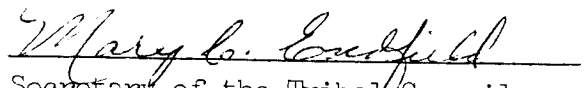
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Indian Health Service has agreed with the White Mountain Apache Housing Authority of the White Mountain Apache Tribe to install domestic water supply and sewage disposal facilities for Mutual-Help and houses for the elderly, low-rent houses funded under HUD (16-27, 16-28, 16-29) in communities on the Fort Apache Indian Reservation; and
- WHEREAS, a resolution requesting Indian Health Service to construct solar panels to power radio controls for Diamond Creek and East Fork communities has been adopted by the Utility Authority; and
- WHEREAS, the Indian Health Service has requested an agreement by and between the Indian Health Service and the White Mountain Apache Tribe, and the White Mountain Apache Utility Authority, such agreement having been proposed to the Tribal Council; and
- WHEREAS, the Tribal Council has reviewed and considered the provisions of said agreement, including the project summary incorporated therein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to execute the agreement for solar panels to power radio controls for Diamond Creek and East Fork communities on the Fort Apache Indian Reservation.

The foregoing resolution was on July 8, 1982, duly adopted by a vote of 9 for and 1 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 on 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

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