

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

WHEREAS, the White Mountain Apache Tribe is in the process of completing Segment I of a Wastewater Management System - with Segment II scheduled to follow within the next 12 months at a total cost of \$6.5 million; and

WHEREAS, the funding formula for the said project is as follows:

75%: EPA (Thru State of Arizona) ----- \$4.9 Million  
 25%: Matching - from Tribe or other----- \$1.6 Million

WHEREAS, the matching funds requirement (which was provided by IHS in Segment I) is available only in the amount of approximately \$500,000 for Segment II since no FY 1983 construction funds are provided in the IHS budget; thus, leaving the responsibility for raising at least \$1.1 million to the Tribe; and

WHEREAS, the HUD Community Development Block Grant (CDBG) is a possible source for obtaining the \$1.1 million matching funds, provided that the Tribal Council establishes the Wastewater Management System (Segment II) as the top Tribal priority for the use of FY 1983 HUD CDBG funds.

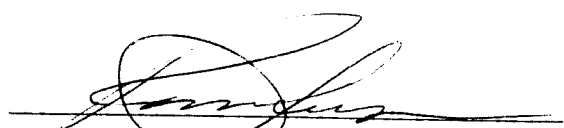
BE IT RESOLVED that the White Mountain Apache Tribal Council hereby establishes the Wastewater Management System project (Segment II) as its first priority for the use of HUD CDBG FY 1983 funds; and

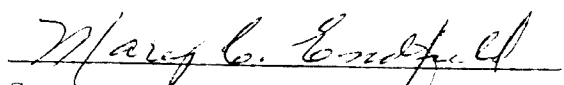
BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to negotiate with HUD for CDBG funds in the amount of \$1.1 million to provide the required matching funds for Segment II of the Wastewater Management System; and

BE IT FURTHER RESOLVED that all other potential sources of grant funding be explored (including FmHA low-interest loans) as alternative sources if needed to ensure timely completion of this vital community system.

The foregoing resolution was on July 9, 1982 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  
 JUL 15 1982  
 FORT APACHE INDIAN  
 AGENCY  
 WHITE MOUNTAIN APACHE TRIBE

  
 Chairman of the Tribal Council

  
 Secretary of the Tribal Council