

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

WHEREAS, the White Mountain Apache Tribal Council (by Resolution No. 78-198 and 79-45) approved a Facilities Plan (Step 1) for a Wastewater Management System on the Fort Apache Indian Reservation and selected an engineering firm to design the system; and

WHEREAS, in Resolution No. 80-292, the Tribal Council authorized the funding and construction of Segments I and II of a Wastewater Management System, said funding to be provided by EPA (75%) and IHS (25%) in the following amounts:

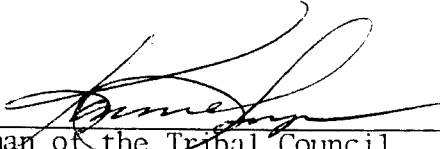
Segments I - \$1.45 million  
Segments II - \$6.45 million; and

WHEREAS, Segment I is now in final stages of completion and Segment II funding is expected to become available within thirty (30) to sixty (60) days;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to sign and file on behalf of the Tribe an application for Federal Assistance under the Clean Water Act, as amended (33 U.S.C. 1251 et seq.) and any agreements or other documents necessary to secure and receive a grant under the said act for the construction of the Wastewater Management System Segment II; and

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe hereby agrees and further authorizes the Tribal Chairman to certify that if grants for its project are made pursuant to the Clean Water Act, it will comply with all applicable federal statutory and regulatory requirements, including but not limited to the Assurances contained in the Federal Grant Application, The Freedom of Information Act, 5 U.S.C. 552 as amended relating to the right of the public to obtain information and records, The National Historic Preservation Act of 1966, U.S.C. 470 et seq., as amended, relating to the preservation of historic landmarks, The Copeland (Anti-Kickback) Act, 18 U.S.C. 874, 40 U.S.C. 276C and the regulations issued, thereunder, 29 CFR 3.1 et. seq., and the Contract Work Hours and Safety Standards Act, 40 U.S.C. 327 et. seq., and the regulations issued thereunder.

The foregoing resolution was on August 13, 1982 duly adopted by a vote of 8 and for 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).

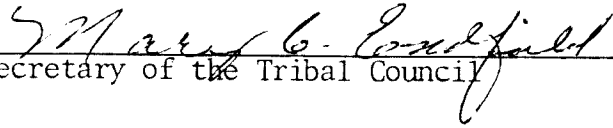


Chairman of the Tribal Council

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AUG 20 1982

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, AZ 857



Secretary of the Tribal Council