

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

WHEREAS, the White Mountain Apache Tribe, as grantee, is requesting grant funds in the amount of \$5,591,356 for the construction of Segment II of the Regional Collector System & Treatment Plant under EPA Project No. C-04-0226-03; said system designed to serve the Central Reservation (Whiteriver, Canyon Day, and the East Fork Communities) through the year 2000; and

WHEREAS, under terms of the grant funding it is required that the White Mountain Apache Tribe provide 25% (\$1,397,839) of the total project cost as matching funds; and

WHEREAS, the Indian Health Service (IHS), because of Federal budget restrictions, is able to provide only \$500,000 of the required \$1,397,839; and

WHEREAS, in order to assure that the construction of the Regional Collector System & Treatment Plant can proceed, it will be necessary for the White Mountain Apache Tribe to provide the sum of \$897,839 from Tribal resources; and

WHEREAS, it is essential that the matching funds of \$1,397,839 be provided as soon as possible, otherwise the entire Segment II project may be lost, with no future prospects for Federal grant funding;

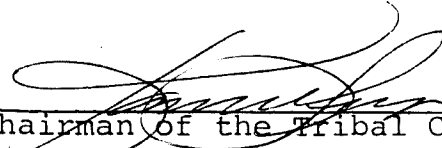
BE IT RESOLVED that the Tribal Council hereby authorizes the following actions to ensure that the Segment II project is to proceed on schedule:

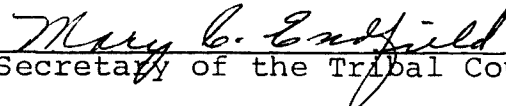
1. Allocation of \$231,000 of funds presently in process of payment by IHS to the Tribe as reimbursement for matching funds in Segment I of the project; said funds to be applied toward the required Segment II matching funds;
2. Re-allocation of \$339,000 of HUD CDBG FY 1982 funding (presently available for construction of a sanitary landfill) to be applied as part of the required matching funds; said re-allocation subject to approval by HUD;
3. Allocation of up to \$328,000 from Tribal Revenue Sharing Funds to provide the matching funds of \$897,389 required to ensure Segment II construction; and

BE IT FURTHER RESOLVED that, in the event that HUD CDBG FY 1983 funding becomes available for use as matching funds, the Revenue Sharing funds in 3. above shall be reduced dollar-for-dollar of the CDBG funding; and secondly, that the funds in 1. above shall likewise be reduced to the extent that CDBG funds become available beyond the amount of Revenue Sharing; and

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to take all necessary steps to carry out the intent of this resolution.

The foregoing resolution was on January 7, 1983 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN
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