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

- WHEREAS, the Indian Health Service is desirous of entering into a Memorandum of Agreement with the White Mountain Apache Reservation in furtherance of a project for the installation and/or improvement of domestic water supply and sewage disposal facilities known as DHUD AZ 16-30, Project No. PH 81-424, and
- WHEREAS, upon completion of such services by the Indian Health Service, the community facilities will be transferred to the Reservation, and
- WHEREAS, such facilities are needed for the White Mountain Apache Indian Reservation and benefits derived from such facilities will far offset any damages that may occur from the land taken.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Chairman to enter into such Memorandum of Agreement as approved by the Tribal Council of the White Mountain Apache Tribe herein.

The foregoing resolution was on December 15, 1983 duly adopted by a vote of 9 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

DEGEOVED JAN 0 5 1984

FORT APACHE INDIAN AGENCY VHITERIVER, ARIZ.

Resolution No. 83-354