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

WHEREAS, the Chairman of the White Mountain Apache Tribe has requested assistance from the Indian Health Service for the installation of sanitation facilities for 28 units of Tribal Housing in a project proposal dated August 8, 1983, known as Project No. PH 83-547, and

WHEREAS, the White Mountain Apache Utility Authority has adopted a resolution approving the attached Memorandum of Agreement, and

WHEREAS, the Indian Health Service has requested an agreement by and between the Indian Health Service and White Mountain Apache Tribe and White Mountain Apache Utility Authority, such agreement having been proposed to the Tribal Council, and

WHEREAS, the Tribal Council having 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 the construction of domestic water supply and sewage disposal facilities for Indian homes in the communities throughout the Fort Apache Indian Reservation for Project PH 83-547.

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 o- May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

DEGEOVED JAN 051984

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Secretary of the Tribal Quncil

Resolution No. 83-355