

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

WHEREAS, the Bureau Area Office Branch of Facility Management has advised the Fort Apache Agency Facility Management personnel to fill and level the existing lagoon sites below Fort Apache to their original condition; and

WHEREAS, after a thorough review by Vic Byerly, I.H.S. Engineer and Tribal Utility and Engineering Department staff, it has been recommended to the Chairman that the existing lagoons be kept intact and maintained for a back up system if the main lift station of the new sewer system should ever fail or for when the sewage flow needs to be diverted when the lift station pumps require shut down for maintenance; and

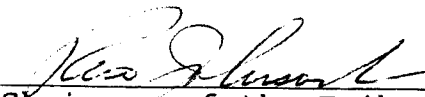
WHEREAS, the Branch of Facility Management has indicated to the Chairman the option of accepting these lagoon ponds without leveling them on the condition that the Tribe provide required maintenance; and

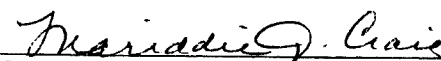
WHEREAS, after discussions with Bill Parks, Utility Authority Manager, it was agreed that the present lagoon dikes could be backfilled and compacted by the Utility Authority making them operative as a back up system; and

WHEREAS, the Tribal Utility Authority is capable of accepting and assuming the responsibility of these lagoons below Fort Apache.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that the B.I.A. Branch of Facility Management make the necessary arrangements to secure the transfer of the lagoons with the surrounding chain link fence to the Tribal Utility Authority which will provide the necessary required maintenance.

The foregoing resolution was on December 5, 1986, duly adopted by a vote of EIGHT FOR and ZERO 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 Bylaws 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
AGENCY
WHITE RIVER ARIZ