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 to service scattered tribal member housing to be located on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council has reviewed and considered the provisions of the attached Memorandum of 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 this agreement and any subsequent amendments and agreements necessary for the construction and transfer of domestic water supply and sewage disposal facilities for tribal member homes in the communities throughout the Fort Apache Indian Reservation pursuant to Project PH 87-644.

The foregoing resolution was on October 14, 1987, duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a), and (j) 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

RECEIVED

Resolution No. 10-87-303

OCT 30 1987