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

WHEREAS, the Indian Health Service has entered into a Memorandum of Agreement with the White Mountain Apache Tribe of the Fort Apache Indian Reservation, the White Mountain Apache Tribal Utility Authority and the White Mountain Apache Housing Authority in furtherance of Project PH-81-420 for the installation and/or improvement of domestic water supply and sewage disposal facilities; and

WHEREAS, such services have been completed by the Indian Health Service, and have been transferred to the White Mountain Apache Tribe of the Fort Apache Indian Reservation.

THEREFORE, BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby declares its intent to enter into a Transfer Agreement accepting transfer of the sanitation facilities associated with Project PH-81-420 as more fully described by Attachment A.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign a Transfer Agreement accepting the sanitation facilities associated with Project PH-81-420.

The foregoing resolution was on April 29, 1988, duly adopted by a vote of NINE 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

MAY 0.9 1998

San Agades belian Agency Whitestee, Arbeins

1

ATTACHMENT A

LIST OF FACILITIES INSTALLED AND RECEIVING AGENCY
PH-81-420

	scription of Items be Transferred	Tribal (	Receiv	Agency	1.1+h-1-i+
	TER	II IDai (	UCTITLY	 iousing	Authority
1.	6" PVC Water Main	300	FT		
2.	2" PVC Water Main	320	FT		
3.	8" Gate Valve	320	EA		
4.	Fire Hydrant w/Valve	2	EA		
5.	2" Gate Valve	3	EA		
5.	Blow Off Valve	1	ĒA		
7.	6"x2" PVC Saddle	2	EA		
8.	Water Service Lines, 1" PE Pipe From Property Lines To Group Homes			5	EA
SEW	ER:				
1.	8" PVC Sewer Main	890	FT		
2.	4" PVC Sewer Service	250	FT		
3.	Standard Manhole 0-8 Ft.	3	EA		
1.	Extra Depth Manhole	3	FT		
5.	4" Sewer Service Cleanout	4	EA		
ŝ.	6"x4" PVC Saddle	1	EA		
7.	8"x4" PVC Saddle	5	EA		
3.	Sewer Service Lines, 4" PVC, Cleanout From Property Lines to Group Homes	:s		5	EA
SOL	ID WASTE:				
i .	3 Cubic Yard Solid Waste Containers	3	EA		