## 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 scattered housing to be located on the Fort Apache Indian Reservation; and
- WHEREAS, the Tribal Council has reviewed and considered the provisions of the attached Memoran-dum-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 Indian homes in the communities throughout the Fort Apache Indian Reservation for Project PH 89-693.

The foregoing resolution was on June 29, 1989, duly adopted by a vote of SEVEN 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).

Acting Chairman of the Tribal Council

JUL 21 1989

Pari Apprila (1995), Tagaray Militaria, Adabas Secretary of the Tribal Council