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

- WHEREAS, the White Mountain Apache Tribe is concerned about the overloading of the Cibecue Lagoon which is overflowing into Cibecue Creek; and
- WHEREAS, the White Mountain Apache Tribe has received a grant from the EPA as part of a demonstration project to correct the overflowing lagoon; and
- WHEREAS, the White Mountain Apache Tribe's Engineering Department has requested Navopache Electric Cooperative, Inc., to construct a line extension to the Cibecue Area to serve new sewage effluent pumps located at the sewage treatment ponds south of the Cibecue Community.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests Navopache Electric Cooperative, Inc. to provide the electric line extension to serve new sewage effluent pumps located at the sewage treatment ponds south of Cibecue.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby agrees that it would be in the best interest of the Tribe to wave damages herein.

The foregoing resolution was on November 07, 1991, 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).

RECEIVED

Chairman of the Tribal Council

NOV 1 4 1991

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA Secretary of the Tribal Council