

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

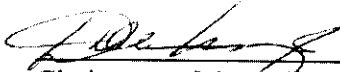
WHEREAS, the White Mountain Apache Tribe has received approval from the USDA, Rural Development Agency, to fund water system improvements to the Whiteriver water system; and

WHEREAS, studies and plans are being conducted to decide how to best utilize these funds for Whiteriver water system improvements but a need has recently been recognized to upgrade the Canyon Day water system in preparation for opening the Canyon Day Elementary School in December of 1999; and

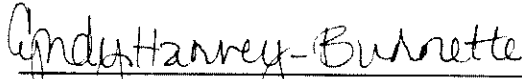
WHEREAS, the Indian Health Service Office of Environmental Health and Engineering has estimated needed improvements to the Canyon Day water system will cost approximately \$750,000, including engineering planning and design, construction, and TERO and Tribal administrative fees.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that monies approved for the Whiteriver water system improvements by the USDA Rural Development Agency, be redirected for Canyon Day water system improvements, and that these improvements are estimated to cost \$750,000.

The foregoing resolution was on January 6, 1999 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 IV, Section 1 (a), (b), (f), (h), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council

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Secretary of the Tribal Council