

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

WHEREAS, the Tribal Council has met this day with the Service Unit Director of the Whiteriver Service Unit, Indian Health Services to discuss issues pertaining to the Whiteriver Service Unit; and

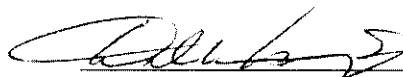
WHEREAS, the Director has advised the Tribe of its right under federal law to administer the construction contract for the new building in Cibecue and new building in Whiteriver; and

WHEREAS, the Tribe has the right to administer this contract under Public Law 93-638; and

WHEREAS, the Tribal Council has concluded that at this time it would be beneficial to the interests of Tribal members to assure the projects are completed without delay therefore the Tribe does not wish to administer the contracts for the facility construction.

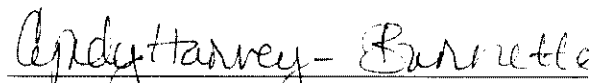
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declines the offer from the Whiteriver Service Unit to administer the construction contracts pursuant to Public Law 93-638, and that it supports the efforts of the Service Unit to promptly undertake this important project.

The foregoing resolution was on March 4, 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), (h), (s), (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

MAR 19 1999



Secretary of the Tribal Council