

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

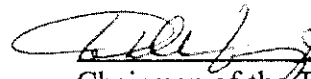
WHEREAS, the Indian Health Service (IHS) desires to enter into a Memorandum of Agreement with the White Mountain Apache Tribe in furtherance of IHS Project PH 99-R65 to close open dumps on the Fort Apache Indian Reservation; and

WHEREAS, such project is needed for the Fort Apache Indian Reservation and benefits derived from such facilities will far offset any damages that may occur from the land utilized.

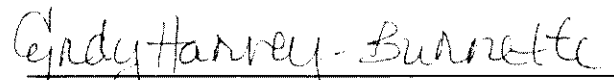
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares its desire to enter into a Memorandum of Agreement for the closing of open dumps including the waiver of damages for rights-of-way.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence, the Vice Chairman to enter into such a Memorandum of Agreement to sign and approve all documents pertaining to this resolution, as herein approved by the Tribal Council.

The foregoing resolution was on September 2, 1999 duly adopted by a vote of FIVE 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), (j), (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



Secretary of the Tribal Council