

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

WHEREAS, the USDA Rural Development Agency has authorized a total of \$2.2 million for the project called Whiteriver Water System Improvements - Phase II, available to the Tribe at 50% loan, 50% grant, to address aged, undersized and damaged sections of waterline throughout the Greater Whiteriver Community (North Fork, Whiteriver, Canyon Day, East Fork/7-Mile, etc.); and

WHEREAS, to date, approximately \$500,000 of this project authorization has been utilized to fund recent Canyon Day Community water system improvements and to serve the new Canyon Day Elementary School; and

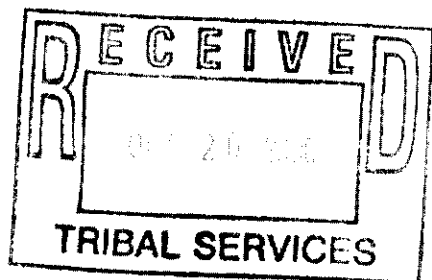
WHEREAS, a waterline extension, approximately 1,500 feet in length and costing approximately \$50,000 total, is required to supply the new Northland Pioneer College campus in Whiteriver; and

WHEREAS, Tribal Engineering staff have discussed with Northland Pioneer College representatives an arrangement whereby the Tribe would fund one-half (\$25,000) and the college would fund one-half (\$25,000) of the total cost of the waterline extension; and

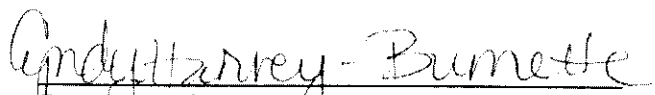
WHEREAS, USDA Rural Development Whiteriver Water System Improvements - Phase II project funds can be used to fund the Tribal portion of this cost sharing arrangement with Northland Pioneer College to supply water to the new Whiteriver campus.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves the use of approximately \$25,000 of USDA Rural Development Whiteriver Water System Improvements - Phase II project funds to cost share with Northland Pioneer College the construction of a waterline extension to supply water to its new Whiteriver campus.

The foregoing resolution was on October 11, 2000 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 IV, Section 1 (a), (h), (i), (j), (k), (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).




ACTING Chairman of the Tribal Council


Secretary of the Tribal Council