

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

**Hon-Dah/McNary Phase 2 Wastewater Improvement Project
MOA with Indian Health Service**

WHEREAS, the Tribal Council by Resolution 04-2003-94 authorized the Tribe to enter into financing documents with the U.S. Department of Agriculture Rural Development Agency in the amount of \$1,189,380.00 in grant funds and \$1,378,310.00 in loan funds for the Hon-Dah/McNary Wastewater System Phase 2; and

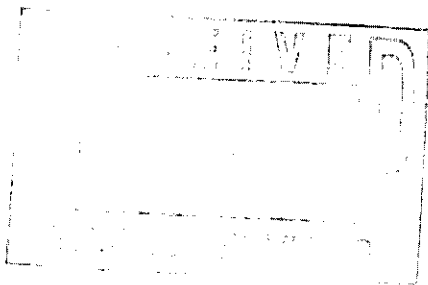
WHEREAS, the Tribe has negotiated an agreement between the Indian Health Service and the Tribe to apply the funds received by the Rural Development Agency for the project and to identify the responsibilities of the Tribe and IHS for the construction, maintenance, and ownership of the system; and

WHEREAS, the Tribal Council has reviewed and approves of the terms for the Memorandum of Agreement.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe to enter into the Memorandum of Agreement between the Indian Health Service and the Tribe for the Hon-Dah/McNary Wastewater System Phase 2.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice Chairman, to complete and execute the documents needed to carry out the intent of this resolution.

The foregoing resolution was on MAY 20, 2004 duly adopted by a vote of NINE 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), (i), (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).



[Handwritten Signature]
ACTING Chairman of the Tribal Council

[Handwritten Signature]
Secretary of the Tribal Council