

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

(Requesting the U.S. Indian Health Service Utilize Third-Party reimbursements to repay the Tribe's appropriation of \$187,000.00 from the Rodeo-Chediski Fund to fund IHS Project PH04-C78 in Carrizo for on-site water collection, treatment and main extension)

- WHEREAS,** pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** by Resolution 11-05-335, the Tribal Council did appropriate \$187,000.00 to fund the U.S. Indian Health Service(IHS) project for the White Mountain Apache Housing Authority (WMAHA) known as the Carrizo Water Main Extension, Wastewater Collection System and Wastewater Treatment Facility (PH04-C78, EA02-05), which was supported by Resolution No. 08-2004-172; and
- WHEREAS,** the request by the WMAHA and the IHS was made due to the short time frame required for funding the project; and
- WHEREAS,** the Tribal Council finds that the on-site facilities required by the WMAHA remain within the responsibility of the IHS; and
- WHEREAS,** the IHS does collect third-party reimbursement for services provided to members of the Tribe; and
- WHEREAS,** the Tribal Council finds that the IHS should repay the Tribe for the full amount appropriated for the project, because the project remains within the responsibility of the IHS and because the Tribe simply does not have the resources for funding such projects.

BE IT RESOLVED by the White Mountain Apache Tribal Council that:

1. The IHS is hereby requested to use third-party reimbursements for services provided to members of the Tribe to repay the Tribe in the amount of \$187,000.00 for funds appropriated by the Tribe for IHS Project PH04-C78.
3. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on NOVEMBER 30, 2005 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, Sections 1 (a), (b), (h), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified

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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