

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

**(Appropriating \$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,** the U.S. Indian Health Service(IHS) has initiated a 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 IHS has notified the WMAHA that the amount of funding for the off-site wastewater facilities in Carrizo, appropriated by the IHS in the amount of \$350,000.00, would not be sufficient to include the on-site facilities requested by the WMAHA, and that the IHS would require \$187,000.00 in additional funds from the Tribe to complete the project; and

**WHEREAS,** the IHS has provided a budget for the increase via a letter dated October 24, 2005, as attached and incorporated by this reference; and

**WHEREAS,** the IHS further requests that the increase be accomplished through an amendment to the Memorandum of Agreement for the project; and

**WHEREAS,** the WMAHA has this day requested that the Tribal Council fund the on-site facilities in the amount of \$187,000.00; and


**WHEREAS,** the Tribal Council finds that the on-site facilities for IHS Project No. PH04-C78 is in the best interests of the Carrizo community and the Tribe, and that sufficient funds are available in the Rodeo-Chediski fund.

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

1. An amendment to the Memorandum of Agreement for IHS Project PH04-C78 is hereby approved for the purposes of including on-site facilities requested by the WMAHA at a cost of \$187,000.00 to the Tribe.
2. The amount of \$187,000.00 is hereby appropriated for expenditure according to the budget provided by the IHS, as attached and incorporated by this reference.
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.

**Resolution No. 11-2005-335**

The foregoing resolution was on NOVEMBER 30, 2005 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, Sections 1 (a), (b), (h), (i), (k), (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

**White Mountain Apache Tribe  
Engineer's Estimate**

**"Carrizo Water Main Extension, Wastewater Collection System, and Wastewater Treatment Facility"  
IHS Project PH 04-C78 / EA 02-05  
October 2005**

Item	Item Description	Estimated Quantity	Unit	Estimated Unit Cost	Estimated Total Cost
<b>Schedule A - Stabilization Ponds</b>					
1	Cut (1 Acre Lagoon)	9948	CY	\$8.00	\$79,584.00
2	Fill (1 Acre Lagoon)	8620	CY	\$6.00	\$51,720.00
3	Yard Piping	1	LS	\$5,000.00	\$5,000.00
4	Rock Excavation	100	CY	\$75.00	\$7,500.00
5	Rip Rap	350	CY	\$40.00	\$14,000.00
6	Guard Rail	190	LF	\$40.00	\$7,600.00
7	Distribution Manhole	1	EA	\$4,000.00	\$4,000.00
8	Standard Manhole	1	EA	\$3,000.00	\$3,000.00
9	Gate Valve w/ Box (8" Sewer)	2	EA	\$1,000.00	\$2,000.00
10	Cement Slurry Liner	15851	SF	\$2.60	\$41,212.60
11	Grading and Hydroseeding	1	LS	\$8,000.00	\$8,000.00
12	Fencing	878	LF	\$40.00	\$35,040.00
<b>Subtotal Schedule A</b>					<b>\$258,658.60</b>

<b>Schedule B - Sewer Main and Services</b>					
1	Sewer Main (8" SDR 35 PVC)	2600	LF	\$33.00	\$85,800.00
2	Standard Manhole	8	EA	\$3,000.00	\$24,000.00
3	Sewer Wye	12	EA	\$150.00	\$1,800.00
4	Sewer Service Piping (4" SDR 35 PVC)	744	LF	\$22.00	\$16,368.00
5	Sewer Service Cleanout	12	EA	\$220.00	\$2,640.00
6	Septic Tank Pumping & Abandonment	2	EA	\$700.00	\$1,400.00
<b>Subtotal Schedule B</b>					<b>\$132,008.00</b>

<b>Schedule C - Water Main and Services</b>					
1	Water Main (8" SDR 26 PVC, 160psi)	1027	LF	\$26.00	\$26,702.00
2	Interconnection (8")	2	EA	\$1,600.00	\$3,200.00
3	Water Service Line (1" SDR7 HDPE)	643	LF	\$11.00	\$7,073.00
4	Corporation Stop	10	EA	\$400.00	\$4,000.00
5	Water Meter	10	EA	\$425.00	\$4,250.00
6	Gate Valve Assembly (8" Water)	2	EA	\$1,000.00	\$2,000.00
7	Fire Hydrant Assembly	2	EA	\$3,000.00	\$6,000.00

**Subtotal Schedule C**      **\$53,225.00**      **Offsite Only**

<b>Total Construction Cost</b>	<b>\$443,889.60</b>	<b>\$340,026.60</b>
5% TERO Fee	\$22,194.48	\$17,001.33
Building Permit	\$2,000.00	\$2,000.00
Contingencies	\$23,404.20	\$17,001.33
Tribal Administrative Fees	\$14,744.85	\$11,280.88
Direct Costs	\$4,914.88	\$3,760.29
I.H.S. Project Technical Support	\$49,148.83	\$37,602.93
<b>Total Cost</b>	<b>\$538,892.44</b>	<b>\$428,873.38</b>

**NEW MOA TOTAL      \$537,000.00**

**TOTAL MOA AMMENDMENT      \$167,000.00**