

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

(Authorizing a Memorandum of Agreement between the Indian Health Service, PH 06-D10, and the White Mountain Apache Tribe for Sanitation Facilities for the Juvenile Detention Center)

- WHEREAS, the Indian Health Service desires to enter into a Memorandum of Agreement with the White Mountain Apache Tribe in furtherance of a project for the installation and improvement of sanitation facilities; and
- WHEREAS, upon completion of such service by the Indian Health Service, the sanitation facilities will be transferred to the Tribe or individual home owner as appropriate; and
- WHEREAS, such facilities are needed for the new Juvenile Detention Center at Fort Apache Junction, 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 we hereby declare our desire to enter into a Memorandum of Agreement with the I H S, Project Number PH 06-D10 for sanitation facilities for the Juvenile Detention Center, 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 to enter such Memorandum of Agreement as approved by the Tribal Council.

**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 sign all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on <u>February 8, 2006</u> duly adopted by a vote of <u>FIVE</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).

Chairman of the Tribal Council

Secretary of the Tribal Council