



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

**(Approving IHS Community Water Service Customer
Survey Project Agreement and Grant)**

WHEREAS, pursuant to Article IV, 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 Services has this day proposed a Community Water Service Customer Survey, Project No. PH07-D39, with funding from the Environmental Protection Administration; and

WHEREAS, a Memorandum of Agreement was proposed, as attached and incorporated by this reference, for the purposes of the Project described herein; and

WHEREAS, the Project requires a budget of \$51,457, which shall include a grant from the Environmental Protection Administration of \$40,557, which requires an in-kind contribution from the Tribe of \$10,900; and

WHEREAS, the Water Policy Working Group recommends that the Tribe enter into an agreement with the IHS for the purposes of the survey; and

WHEREAS, the Tribal Council concurs with the Working Group and finds that the project is in the best interest of water delivery on the Reservation and of the Tribe.

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

1. The Community Water Service Customer Survey and the Memorandum of Agreement, as described herein, is hereby approved.
2. The budget of \$51,457 for the Survey is hereby approved, subject to the funds being made available and to the terms and conditions of the grant.
3. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 14, 2007 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), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe

Resolution No. 03-2007-83

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