



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

**(Approving Memorandum of Agreement with the Indian Health Service  
for the Installation and Improvement of Presettling Pond(s) and  
Water Storage Tank – PH07-T21)**

**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 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 presettling pond(s) and water storage tank (PH07-T21); 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

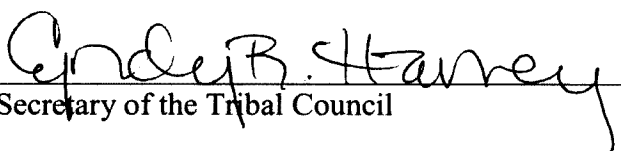
**WHEREAS,** such facilities are needed for the users of the Minor Flat well field and future water treatment plant facilities of Greater Whiteriver on the Fort Apache Indian Reservation and benefits derived from such facilities will far offset any damages that may occur from the land utilized.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Memorandum of Agreement for presettling pond(s) and water storage tank, including the waiver of damages for rights-of-way is hereby approved subject to review by the Tribe's Legal Department.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JULY 19, 2007 duly adopted by a vote of NINE for and ZERO 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), (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