



**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 Sanitation Facilities – PH07-D53)**

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 sanitation facilities (PH07-D53); 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 scattered houses on the Fort Apache Indian Reservation and benefits derived from such facilities will far offset any damages that may occur from the land utilized.

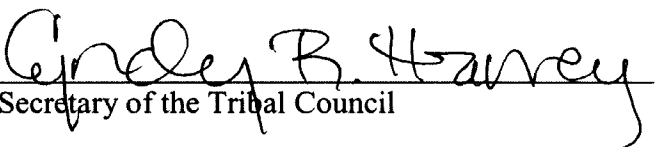
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Memorandum of Agreement for sanitation facilities, including the waiver of damages for rights-of-way is hereby approved subject to review by the Tribe's Legal Department.

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