



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

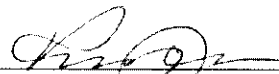
**(Requesting the White Mountain Apache Housing Authority Repay the Tribe's appropriation of \$187,000, pursuant to Resolution No. 11-2005-335, from the Rodeo-Chediski Fund to fund I.H.S. Project PH04-C78 in Carrizo for on-site water collection, treatment and main extension)**

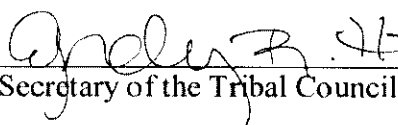
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** by Resolution No. 11-2005-335, the Tribal Council did appropriate \$187,000.00 to provide emergency funding for the U.S. Indian Health Service (I.H.S.) 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 originally supported by Resolution No. 08-2004-172; and
- WHEREAS,** the I.H.S. required the funding to complete the project, and the Tribal Council intended that the appropriation be repaid; and
- WHEREAS,** by Resolution No. 12-2005-336, the Tribal Council did request the I.H.S. to utilize third-party reimbursement in order to repay the Tribe's appropriation; and
- WHEREAS,** the I.H.S. has informed the Tribe that it could not utilize third-party reimbursement to repay the Tribe for its appropriation; and
- WHEREAS,** the Tribal Council finds that, in the absence of reimbursement from the I.H.S., the WMAHA, which benefited from the appropriation, should reimburse the Tribe for the amount appropriated pursuant to Resolution No. 11-2005-335, and with interest.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby

1. The WMAHA is hereby requested to reimburse the White Mountain Apache Tribe in the amount of \$187,000.00 plus interest for funds appropriated by the Tribe for I.H.S. Project PH04-C78.
2. The Chief Financial Officer is hereby directed to forward this request together with a bill for repayment, which shall calculate interest due at the market rate from the date of Resolution No. 11-2005-335.
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 January 9, 2008, 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), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council