



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

(Approving Five Memorandums of Agreement with U.S. Indian Health Service)

WHEREAS, the U.S. Indian Health Service ("IHS") desires to enter a Memorandum of Agreement with the White Mountain Apache Tribe ("Tribe") to construct five projects totaling \$2,343,711.00; and

WHEREAS, the projects contemplated by IHS are as follows:

- 1) Individual water and sewer services for 16 scattered new or like-new homes at a total estimated cost of \$312,000.00 (PH11-E45); and
- 2) McNary Well at total estimated cost of \$1,116,000.00 (PH11-E52); and
- 3) Miner Flat Meters, SCADA, and Arsenic Sampling at total estimated cost of \$76,000.00 (PH11-E54); and
- 4) Old FATCO Homes Water and Sewer Replacement at total estimated cost of \$386,000.00 (PH11-E56); and
- 5) Critical Sewer Main Replacement Phase 2 at total estimated cost of \$453,711.00 (PH11-U17); and

WHEREAS, the Indian Health Service and Environmental Protection Agency are contributing all project funding through "regular" funds; and

WHEREAS, upon completion of such service by IHS, the water and sewer connections will be transferred to the Tribe or individual home owner as appropriate; and

WHEREAS, such facilities are needed for the Tribal members of the Fort Apache Indian Reservation ("Reservation") and benefits derived from such facilities will far offset any damage that may occur from the land utilized; and

WHEREAS, the Tribal Council finds that the Memorandums of Agreements as proposed herein are in the best interest of the Tribe and should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the five Memorandums of Agreements described herein between the U.S. Indian Health Service and the White Mountain Apache Tribe for the purpose of constructing five projects totaling \$2,343,711.00.

Resolution No. 08-2011-158

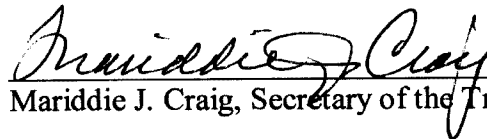
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on **AUGUST 15, 2011** duly adopted by a vote of **EIGHT** 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), (k), (s), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council