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Resolution No. 74-26

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

WHEREAS, the United States Public Health Service has completed Project No. 72-042 (East Fork - Seven-Mile domestic water), and

WHEREAS, the Tribe has agreed to assume the responsibility for the eperation of maintenance, and

WHEREAS, Project No. 72-042 had accumulated savings of approximately \$40,000, and

WHEREAS, United States Public Health Service has agreed to utilize this \$40,000 for the modification of Project No. 72-042.

BE IT RESOLVED by the White Mountain Apache Tribal Council that they accept the proposed change.

BE IT FURTHER RESOLVED that the Tribal Council Chairman is directed and authorized to accept any conditions of approval and sign any required documents.

The foregoing resolution was on February 13, 1974 duly adopted by a vote of 8 for, 0 against and 1 abstain by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (j) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, 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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TRIBAL OPERATIONS