

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

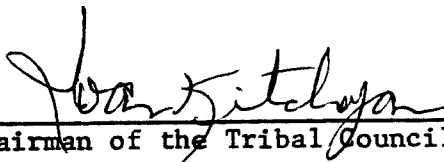
WHEREAS, the United States of America, acting through the Indian Health Service, Department of Health, Education and Welfare has agreed with the White Mountain Apache Housing Authority of the White Mountain Apache Tribe to install domestic water supply and sewage disposal facilities for Indian homes in the communities of North Fork, East Fork, and Seven Mile, Arizona, Fort Apache Indian Reservation, and

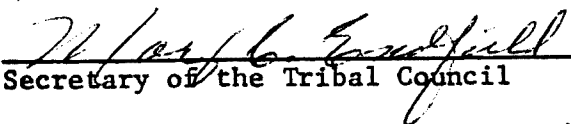
WHEREAS, a resolution requesting the Indian Health Service to construct these water and sewage facilities for the Mutual-Help houses in the communities of North Fork, East Fork, and Seven Mile, Arizona has been adopted by the Housing Authority, and

WHEREAS, the Indian Health Service has requested an agreement by and between the Indian Health Service and the White Mountain Apache Tribe, the White Mountain Apache Housing Authority, and the White Mountain Apache Utility Authority; such agreement having been read to the Tribal Council.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman of the Tribe is hereby authorized to execute the agreement for the construction of domestic water supply and sewage disposal facilities for Indian homes in the communities of North Fork, East Fork, and Seven Mile, Arizona, Fort Apache Indian Reservation.

The foregoing resolution was on December 3, 1975 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council