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

- WHEREAS, a Federal Grant for a feasibility study on Waste Control on the Fort Apache Indian Reservation is presently available under any Public Law, and
- WHEREAS, the Tribal Council is advised that the White Mountain Apache Tribe has No. 1 Priority for an application for this grant, and
- WHEREAS, the grant, which is in the amount of \$40,000.00, shall provide for the hiring of an engineer, who will direct the entire feasibility study project to its completion, and
- WHEREAS, this study may provide direction to the Tribal Council in the matter of alleviating the existing problems with the lagoon-waste system on the reservation.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe wishes to make application for the \$40,000.00 Federal Grant for the purpose of making a feasibility study on Waste Control on the reservation.
- BE IT FURTHER RESOLVED that the Tribal Council hereby authorizes the Tribal Chairman to sign any and all documents necessary to carry out this resolution.

The foregoing resolution was on March 4, 1976 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, purusant 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).

Chairman of the Tribal Council

MAR 12 1976

FORT APACHE INDIAN AGENCY WHITEHWER, ARIZ.

Secretary of the Tribal Jouncil