

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

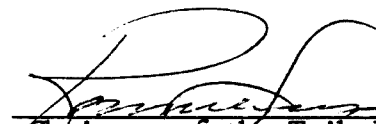
WHEREAS, the United States of America, Acting through the Indian Health Service, Department of Health, Education and Welfare, has installed domestic water-supply and sewage-disposal facilities for houses in the Seven Mile Community, Fort Apache Indian Reservation (Project PH 74-504), and

WHEREAS, the Indian Health Service has requested an agreement by and between the Indian Health Service, and the White Mountain Apache Tribe, and the White Mountain Apache Utility Authority to affect transfer of facilities, and

WHEREAS, this transfer Agreement has been considered by the Tribal Council and approved in terms and conditions.

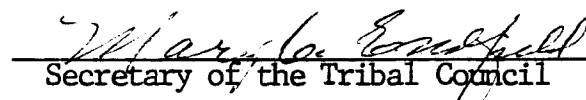
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the White Mountain Apache Tribe is hereby authorized to execute the Agreement for the transfer of domestic water-supply and sewage-disposal facilities for houses in the Seven Mile Community, Fort Apache Indian Reservation.

The foregoing resolution was on August 11, 1976 duly adopted by a vote of 9 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 (h) and (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).

  
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Chairman of the Tribal Council

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FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
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Secretary of the Tribal Council