

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

WHEREAS, in May, 1974, the Tribe signed a Memorandum of Agreement with the U. S. Public Health Service, and

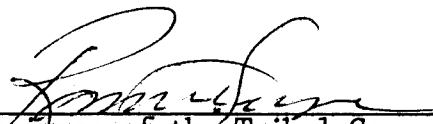
WHEREAS, this Memorandum of Agreement was to furnish and install all homesite water and sewage facilities for Project AZ-16-23, and

WHEREAS, the construction exceeded the initial agreement by \$10,000.00.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Memorandum of Agreement for Project 74-261 be amended to show \$10,000.00 increase in the original cost.

BE IT FURTHER RESOLVED that the Chairman is authorized and directed to sign any and all documents to consummate the agreement.

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 (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



Secretary of the Tribal Council

RECEIVED

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.