

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

WHEREAS, Resolution No. 76-40 was passed authorizing the Chairman to apply for a Federal Grant pursuant to the Federal Water Pollution Control Act (33 U.S.C. 466 et seq.), and

WHEREAS, the Environmental Protection Agency requires this Resolution to be made as a supplement to Resolution No. 76-40.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe in Arizona, declares its intention to apply for a Federal Grant for Sewage Treatment Works under 33 U.S.C. 466 et seq.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe as follows:

Section 1. That the public interest, health, welfare, and convenience require, and that it is the intention of, the White Mountain Apache Tribe to improve the sewage system by construction of interceptor sewers and modification or construction of a wastewater treatment facility within the Fort Apache Indian Reservation.

Section 2. That it is the intention of the White Mountain Apache Tribe to make application for a Federal Grant to the Environmental Protection Agency for assistance in the construction of the project.

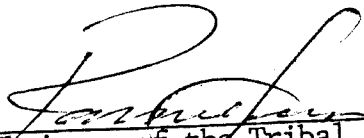
Section 3. That it is the intention of the White Mountain Apache Tribe to pay for the remaining cost of the project from other Federal Grant Funds, if a Federal Grant for the project is made pursuant to the Federal Water Pollution Control Act (33 U.S.C. 466 et seq.)

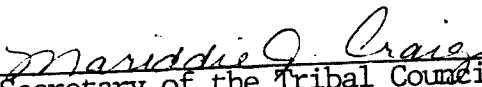
Section 4. That it is the intention of the White Mountain Apache Tribe to provide proper and efficient operation and maintenance of the project after it is constructed.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is hereby directed and authorized to file an application and to enter into an agreement with, the Environmental Protection Agency for a Federal Grant for Sewage Treatment Works.

BE IT FURTHER RESOLVED that this resolution is a supplement to Resolution No. 76-40 passed on March 4, 1976.

The foregoing resolution was on January 5, 1977, 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