

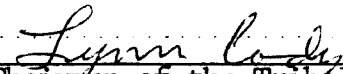
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

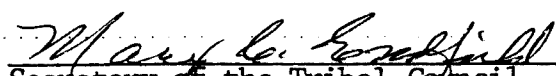
WHEREAS, the White Mountain Apache Tribe has by Ordinance established the White Mountain Apache Utility Authority with the responsibility of establishing and maintaining water and sewer service on the reservation, and

WHEREAS, the U. S. Public Health Service has negotiated a contract with the Utility Authority to install water and sewer lines for the new hospital facility.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman of the Board of Directors of the White Mountain Apache Utility Authority be authorized to sign any and all documents necessary to implement the contract.

The foregoing resolution was on June 13, 1978 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).

  
\_\_\_\_\_  
ACTING Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council