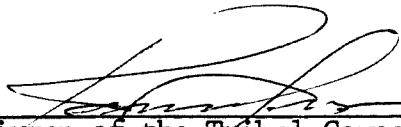
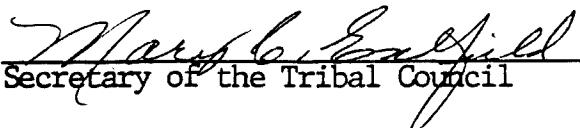


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- 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 located throughout the communities of the Fort Apache Indian Reservation (Projects PH 76-299), and
- WHEREAS, the Indian Health Service has requested an agreement by and between the Indian Health Service, and the White Mountain Apache Tribe, the White Mountain Apache Housing Authority, and the White Mountain Utility Authority to affect transfer of such facilities, and
- WHEREAS, this Transfer Agreement has been considered by the Tribal Council and approved in its 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 located throughout the communities of the Fort Apache Indian Reservation.

The foregoing resolution was on March 05, 1980 duly adopted by a vote of 6 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 & 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

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MAR 11 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.