

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

WHEREAS, the White Mountain Apache Tribal Council, by Resolution No. 80-292, on November 6, 1980, approved an application for Federal Assistance to EPA, through the State of Arizona Department of Health Services, for funding Segment I of a Wastewater Management System serving the central reservation communities, and

WHEREAS, the said Resolution No. 80-292 stated the Segment I construction cost to be \$1.45 million - while the correct cost was later found to be \$2,728 million.

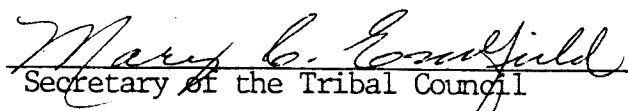
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends the said Resolution No. 80-292 to show the following corrected cost estimates:

Segment I: FY/1981 (January 1981) -	\$2,860 million
Segment II: FY/1982 (October 1981) -	5,935 million

BE IT FURTHER RESOLVED that the remaining provisions of Resolution No. 80-292 are hereby reaffirmed with no changes.

The foregoing resolution was on January 07, 1981 duly adopted by a vote of 10 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

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JAN 16 1981

FORT APACHE INDIAN
AGENCY
WINTERMOUNT, ARIZ.

Resolution No. 81-03