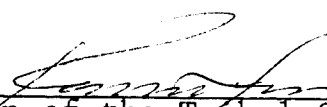


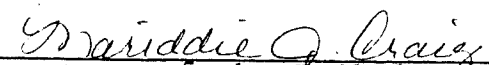
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the United States of America, acting through the Indian Health Service, Department of Health, and Human Services, has installed domestic water-supply and sewage disposal facilities for houses scattered throughout the communities of the Fort Apache Indian Reservation (Projects PH 75-282); 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 facilities; and
- WHEREAS, this Transfer Agreement has been considered by the Tribal Council and approved in 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 scattered throughout the communities of the Fort Apache Indian Reservation.

The foregoing resolution was on February 4, 1981, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section i (h) and (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

RECEIVED
ACTING


Secretary of the Tribal Council

FORT APACHE INDIAN
RESERVATION, ARIZ