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

- WHEREAS, the Indian Health Service is providing funding to build a sewer system, as well as water and sewer services and plumbing to many existing homes in Cibecue, and
- WHEREAS, this project is of such magnitude that the regular Indian Health Service Force Account crew needs to be supplemented with additional Tribal employees, and
- WHEREAS, it would be mutually advantageous for the Tribe to procure the materials for this project instead of the Indian Health Service because of the relatively great time duration necessary for the Indian Health Service to procure them, and
- WHEREAS, any equipment necessary for the construction to this project which the Indian Health Service does not already have can be rented through the Tribe.
- 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 Amendment to the Memorandum of Agreement for Project Number PH 77-530 according to the attached amendment.

The foregoing resolution was on August 6, 1981 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 (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

PEGETVED AUG 1 2 1981

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Secretary of the Tribal Council