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 and the Bureau of Indian Affairs, Department of the Interior, are desirous of the transferring of the operation and maintenance responsibility of the Greater Whiteriver domestic water supply and sewage disposal systems to the White Mountain Apache Tribal Utility Authority; and

WHEREAS, the Indian Health Service and Bureau of Indian Affairs have requested an agreement by and between the Indian Health Service, Eureau of Indian Affiars, the White Mountain Apache Tribe, and the White Mountain Apache Utility Authority to affect transfer of operation and maintenance responsibilities of facilities; and

WHEREAS, this transfer agreement has been approved by the Utility Authority; 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 the Whiteriver Community of the Fort Apache Indian Reservation.

The foregoing resolution was on July 8, 1982, duly adopted by a vote of 6 for and 5 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (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

Secretary of the Tribal Col

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