

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

- WHEREAS, the White Mountain Apache Tribe (through the Tribal Utility Authority) is in the process of building a Wastewater Management System to serve the central reservation communities of Whiteriver, Canyon Day, East Fork/Seven Mile, and Fort Apache; the said project being presently in the completion state of Segment I, with Segment II to follow within the next twelve (12) months; and
- WHEREAS, the services of the Architect/Engineer (Adam, Hamlyn & Anderson) during Step 2 (design phase) and Step 3/Segment I of the construction phase have been completely unsatisfactory - resulting in substantial actual and potential losses to the White Mountain Apache Tribe; and
- WHEREAS, there is a requirement to obtain competent professional Architect/Engineer services to supervise, on behalf of the Tribe, Segment II (completion phase) of the project; and
- WHEREAS, the IHS Area Office (Division of Environmental Health) has indicated a strong interest in providing to the Tribe the services of an IHS professional engineer for one year, under the Federal Intergovernmental Personnel Act (IPA) for the following purposes:

1. To provide A/E and inspection services for Segment II of the Wastewater Management Project; and
2. To assist the Tribe in planning and organizing an Architect/Engineer (technical) Division; said Division to operate as a Tribal department for future A/E and other technical requirements of the Tribe and thereby to provide in-house control of these vital functions.

BE IT RESOLVED that the White Mountain Apache Tribal Council hereby approves the proposed assignment of an IHS professional engineer to the Tribal organization under IPA for one year, for the purposes outlined above.

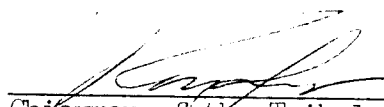
BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to take the actions required to carry out the intent of this resolution with no impact on the Tribal budget.

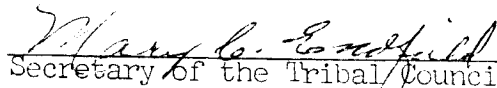
The foregoing resolution was on July 9, 1982 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

JUL 15 1982

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council