

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

WHEREAS, the White Mountain Apache Tribe is presently applying for EPA and IHS funding in the amount of approximately \$5,500,000 for the construction of Segment II of the Wastewater Management System (EPA Project No. C-04-0226-04) to serve the central communities of the Reservation; and

WHEREAS, in order to obtain the said funding of \$5,500,000, it is necessary that several technical steps be completed, including:

1. Identification and documentation of the 100-year flood plan, along with any necessary design changes of the system;
2. Submittal of an archaeological excavation proposal approved by the State Historical Preservation Office;
3. Responses to Corps of Engineers review comments on certain system designs;
4. Compliance with five other design modifications required to make the project grant-eligible; and
5. Completion of required final documentation of the Segment I Re-use Area; and

WHEREAS, by letter of March 30, 1983, the Arizona Department of Health Services has set May 16, 1983, as the deadline for submittal of the above-listed documents and has stated that failure to comply will result in the loss of the funding of \$5,500,000 for completion of the Wastewater Management System; and

WHEREAS, the International Engineering Co. (IECO) has submitted a work-proposal to complete the above-listed documents at the earliest feasible date, at a cost not to exceed \$16,298; a copy of the said proposal attached hereto and made a part hereof by reference; and

WHEREAS, given the short deadline, the Tribe has no available internal engineering expertise to complete the said documents.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes:

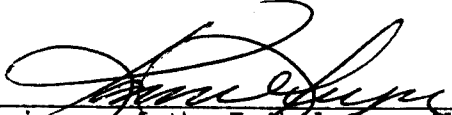
1. The allocation of Revenue Sharing Funds not to exceed \$16,298 for the above-stated purposes; and
2. The Tribal Chairman to execute the necessary agreement to expedite completion of the required documents.

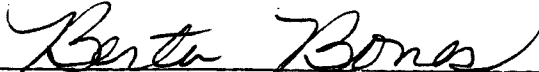
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FORT APACHE INDIAN
AGENCY
WHITE MOUNTAIN APACHE TRIBE

The foregoing resolution was on April 6, 1983, duly adopted by a vote of 9 for and 1 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 Bylaws 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


ACTING Secretary of the Tribal Council