

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

WHEREAS, the Indian Health Service is desirous of entering into a Memorandum of Agreement with the White Mountain Apache Tribe in furtherance of a project for the installation and/or improvement of domestic water supply and sewage disposal facilities known as HUD AZ 16-34, 16-36, 16-37, 16-38, 16-39, 16-40, and 16-42, IHS Project No. 87-480, 497, and 498; and

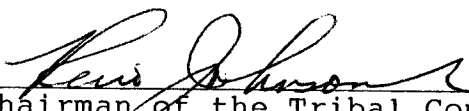
WHEREAS, upon completion of such services by the Indian Health Service, the ownership of the community facilities will be transferred to the Tribe; and

WHEREAS, such facilities are needed for the White Mountain Apache Indian Tribe and the benefits derived from such facilities will far offset any damage that may occur to the land taken.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it Hereby grants approval to the Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way incorporated therein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, Reno Johnson, Sr., to enter into such Memorandum of Agreement as approved by the Tribal Council.

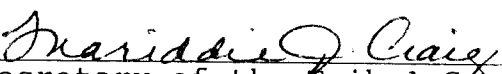
The foregoing resolution was on APRIL 16, 1987, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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).


Chairman of the Tribal Council

RECEIVED

APR 27 1987

**Fort Apache Indian Agency
Winkelman, Arizona**


Secretary of the Tribal Council