

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

WHEREAS, the Tribal Council has been advised that the McNary Sewer Project being constructed by the Tribal Utility Authority has incurred expenditures of approximately Ninety-Nine (99%) percent of the allocated construction funding of \$426,000.00, more specifically, construction costs to date have totalled \$422,000.00, with additional outstanding invoices of \$140,000.00; and

WHEREAS, the project is only approximately fifty percent complete and it is estimated that additional funds in the amount of \$350,000.00 will be required to complete the project according to original plans and specifications; and

WHEREAS, the Tribal Council is of the opinion that the project should be completed as quickly as possible; and

WHEREAS, it is necessary that the Tribal Council provide by resolution for expenditure of funds beyond the original project budget of \$486,000.00.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache that it hereby authorizes the expenditure of funds, from whatever sources are available, in excess of the original \$486,000.00 project budget for the McNary Sewer Project; further that the Tribal Chairman is directed to coordinate efforts to secure revenues from whatever sources that may be available in order to complete said project.

The foregoing resolution was on June 24, 1987, duly adopted by a vote of FOUR for and ONE 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).

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Fort Apache Indian Agency
Whiteriver, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council