

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

WHEREAS, the Indian Health Service has entered into a Memorandum of Agreement with the White Mountain Apache Tribe of the Fort Apache Indian Reservation, the White Mountain Apache Tribal Utility Authority and the White Mountain Apache Housing Authority in furtherance of Project PH-77-349 for the installation and/or improvement of domestic water supply and sewage disposal facilities; and

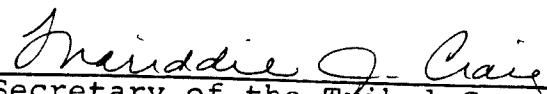
WHEREAS, such services have been completed by the Indian Health Service, and have been transferred to the White Mountain Apache Tribe of the Fort Apache Indian Reservation.

THEREFORE, BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby declares its intent to enter into a Transfer Agreement accepting transfer of the sanitation facilities associated with Project PH-77-349 as more fully described by Attachment A.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign a Transfer Agreement accepting the sanitation facilities associated with Project PH-77-349.

The foregoing resolution was on April 29, 1988, duly adopted by a vote of NINE 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 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


Secretary of the Tribal Council

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White Mountain Apache Tribe
Fort Apache, Arizona

ATTACHMENT A

DESCRIPTION OF FACILITIES INSTALLED
PROJECT NO.PH-77-349

All items will be transferred to the White Mountain Apache Tribal Utility Authority, to operate, maintain and repair. Items listed were constructed to support the off-site requirements of DHUD Indian Housing Programs AZ 16-25 (Mutual Help) and AZ 16-26 (Low Rent).

| Community | Description of Items to be Transferred |
|----------------------|---|
| Canyon Day | <ul style="list-style-type: none"> -- 4 inch PVC water line. -- 8 inch VC sewer line and manholes. |
| East Fork/Seven Mile | <ul style="list-style-type: none"> -- 100,000 gallon water storage tank. -- 6 inch AC water line with valves and appurtenances. -- 8 inch VC sewer line and manholes. |
| Upper East Fork | <ul style="list-style-type: none"> -- 2 inch PVC water line. -- 3 inch PVC water line. -- 4 inch PVC water line. -- 6 inch AC water line. -- 60,000 gallon water storage tank, valves and appurtenances. -- Replacement service lines and individual pressure reducers. |
| Sawmill | <ul style="list-style-type: none"> -- 6 inch AC water line, valves and appurtenances. -- Replacement of individual service line to main line connections. -- Repaired lagoon inlet and lagoon sealing. |
| McNary | <ul style="list-style-type: none"> -- All DHUD on-site facilities. |
| Diamond Creek | <ul style="list-style-type: none"> -- 8 inch diameter well, pumphouse, pump and controls. -- 6 inch AC water line, valves and appurtenances. -- Fire hydrant. -- 6 inch VC sewer line and manholes. -- 8 inch VC sewer line and manholes. |
| Whiteriver | <ul style="list-style-type: none"> -- Pumphouse, pump and controls. -- 6 inch ductile iron water line. -- 8 inch AC water line, valves and appurtenances. -- 10 inch ductile iron water line. -- 1,000,000 gallon water storage tank. |
| East Whiteriver | <ul style="list-style-type: none"> -- 2-inch PVC water line. -- Pressure relief valve -- Orifice valve. |

NOTE: All on-site sanitation facilities constructed by IHS are to be transferred to the Housing Authority.