

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-77-355 for the installation and/or improvement of domestic water supply and sewage disposal facilities; and

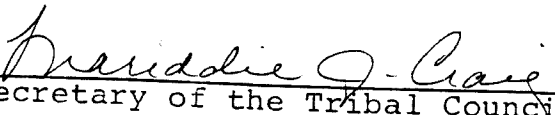
WHEREAS, such services have been completed by the Indian Health Service, and have been transferred to the White Mountain Apache Tribe of the Fort Apache Indian Reservation.

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-77-355 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-77-355.

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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MAY 09 1988

Fort Apache Indian Agency
White Mountain, Arizona

ATTACHMENT A

LIST OF FACILITIES INSTALLED AND RECEIVING AGENCY
PH-77-355

Description of Items to be transferred	Receiving Agency Individual Homeowners
<u>WATER</u>	
1. Individual water service lines.	63 each
<u>SEWER</u>	
1. Individual septic systems	32 each
2. Individual sewer service lines	14 each
<u>PLUMBING</u>	
1. Toilet and lavatory sink	1 each