

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-77-530 for the installation and/or improvement of domestic water supply and sewage disposal facilities; and

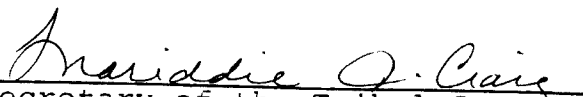
WHEREAS, such services have been completed by the Indian Health Service, and have been transferred to the White Mountain Apache Tribe of the Fort Apache Indian Reservation.

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-77-530 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-77-530.

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

**RECEIVED**

MAY 09 1988

Fort Apache Indian Agency  
Whiteoaker, Arizona

ATTACHMENT A

LIST OF FACILITIES INSTALLED AND RECEIVING AGENCY

PH 77-530

Description of Items to be Tranferred	Receiving Agency		
	Homeowners	Tribal Utility	Dev. Enterprise
<p><u>Sewage Disposal</u>            NOTE: Sewage lagoon and 14,000 feet of sewer main were transferred under Project PH 80-387.</p>			
<p>Community sewer mains and appurtenances for Lines A and C, including 2400 feet of 12-inch sewer main and 3000 feet of 8-inch sewer main and connections for 25 services.</p>		X	
<p><u>Water Supply</u></p>			
<p>1" Service lines and connections for 23 homes.</p>		X	
<p><u>Plumbing</u></p>			
<p>In-home plumbing facilities installed in 23 homes.</p>	X		
<p>Materials to plumb 25 homes as shown on attached list dated 12/3/85.</p>			X