

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

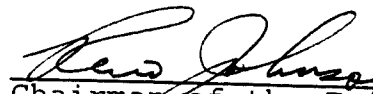
WHEREAS, the Indian Health Service has entered into a Memorandum of Agreement with the White Mountain Apache Tribe of the Fort Apache Indian Reservation, the White Mountain Apache Tribal Utility Authority and the White Mountain Apache Housing Authority in furtherance of Project PH-80-387 for the installation 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-80-387 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-80-387.

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
Whiteover, Arizona

ATTACHMENT A

LIST OF FACILITIES INSTALLED AND RECEIVING AGENCY
PH-80-387

Description of Items to be Transferred	Receiving Agency	
	Tribal Utility	Housing Authority

CIBECUE

- | | | |
|---|---|---|
| 1. 500,000 gallon water tank, fence and connecting main (3400' of 8" pipe) | X | |
| 2. Water main and pressure reducing valve to connect upper Cibecue water system to lower Cibecue water system (2008' of 6" pipe). | | X |
| 3. Approximately 14,000 feet of 12" sewer main. | | X |
| 4. Initial sewage lagoon cell and fencing. | X | |
| 5. Water and sewer main extensions to service new HUD assisted homes under this project. (6001' of 6" water main, 944' of 4" water main). | | X |

CARRIZO

- | | | |
|---|--|---|
| 1. Upgraded pressure pumps and controls | | X |
| 2. 2 venturi fluoridator units | | X |
| 3. Creek crossing (504' of 4" pipe) | | X |

CEDAR CREEK

- | | | |
|---|--|---|
| 1. 400 feet of 6" water main and high-way crossing. | | X |
|---|--|---|

NOTE: Well and pumphouse upgrades are being provided under project PH 81-424.

FORT APACHE JUNCTION

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|--|--|---|
| 1. Water main extensions to service new HUD assisted homes under this project. (853' of 4" PVC). | | X |
|--|--|---|

Description of Items
to be Transferred

Receiving Agency
Tribal Utility Housing Authority

HONDAH

- | | | |
|---|---|---|
| 1. Complete sewage collection system including community drainfield. (2879' of 8" PVC). | X | |
| 2. Water main extension to service new HUD assisted homes under this project. (2148' 6" PVC). | X | |
| 3. Septic tanks for 5 homes. | | X |

NORTH FORK

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|--------------------------------|---|--|
| 1. 8 inch domestic water well. | X | |
|--------------------------------|---|--|

CANYON DAY

- | | | |
|---|---|--|
| 1. New block pumphouse at Well #1. | X | |
| 2. Three venturi fluoridator units. | X | |
| 3. Sewer extension to "amphitheater" area (505' of 8" PVC). | X | |

UPPER EAST FORK

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|--|---|--|
| 1. Water main extension loop near community building (933' of 4" PVC). | X | |
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RAINBOW CITY/YUCCA FLATS

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|--|---|--|
| 1. 300,000 gallon water tank, fence, connecting main, and booster station (2881' of 8" PVC). | X | |
| 2. Rainbow City sewer lagoon by-pass line (430' of 8" PVC). | X | |
| 3. Water and sewer main extensions to service new HUD assisted homes under this project. (3073' of 4" PVC water main, 5833' of 6" PVC water main, 4505' of 8" PVC sewer main). | X | |

RESERVATION WIDE

- | | | |
|--|--|--|
| 1. Individual home services transferred to individual home owners (63 each). | | |
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