

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

WHEREAS, the White Mountain Apache Tribe wishes to grant a gratuitous Right-of-Way for the construction of water supply facilities in the Diamond Creek area for the purpose of serving communities on the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Tribe has entered into Memorandum of Agreement with the Indian Health Service under IHS Project PH-87-480, concerning the construction of off-site water and sewer facilities to serve the HUD AZ 16-34, 36, 38, 39 Housing Project on the Fort Apache Indian Reservation; and

WHEREAS, under the terms of the previously mentioned Memorandum of Agreement, the Tribe is responsible for obtaining all rights-of-way to construct the necessary facilities which will be owned and maintained by the Tribe; and

WHEREAS, the rights-of-way for these above mentioned projects are more particularly described in the attached documents:

Attachment A - IHS Drawing No. 188-16

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it grants a gratuitous Right-of-Way to the Indian Health Service for the proposed well sites in the Diamond Creek area, IHS Project No. PH-87-480, Drawing No. 188-16, as indicated in the forementioned attachments.

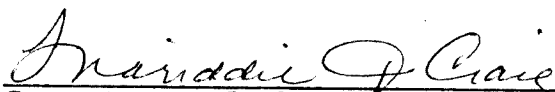
The foregoing resolution was on July 7, 1988, duly adopted by a vote of EIGHT for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

JUL 19 1988

Fort Apache Indian Agency
White River, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council