

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 sewer 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 a Memorandum of Agreement with the Indian Health Service under IHS Project PH-87-644 concerning the construction of off-site water and sewer facilities to serve new individual homes 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. 188-09


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 a 600 foot sewer main extension in the Diamond Creek area IHS Project No. PH-87-644, Drawing No. 188-09 as indicated in the forementioned attachments.

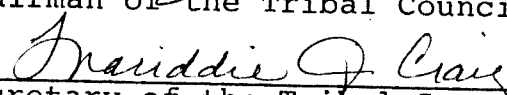
The foregoing resolution was on June 22, 1988, duly adopted by a vote of NINE for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 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).

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JUL 19 1988

Fort Apache Indian Agency
Whiteriver, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council