

**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, in furtherance of a project 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 are being transferred to the White Mountain Apache Tribe of the Fort Apache Indian Reservation.

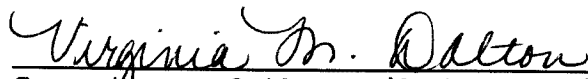
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe hereby declares its intent to enter into a Transfer Agreement accepting transfer of the sanitation facilities associated with Project PH 87-644 as more fully described by the attached Transfer Agreement.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman is hereby authorized to sign a Transfer Agreement accepting the sanitation facilities associated with Project PH-87-644.

The foregoing resolution was on October 14, 1992, duly adopted by a vote of six 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

OCT 20 1992

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA

TRANSFER AGREEMENT
AMONG
THE UNITED STATES OF AMERICA
AND
THE WHITE MOUNTAIN APACHE TRIBE
FOR
DOMESTIC WATER SUPPLY AND SEWAGE DISPOSAL FACILITIES
FORT APACHE INDIAN RESERVATION, ARIZONA

PUBLIC LAW 86-121
PROJECT NUMBER PH 87-644

PREPARED BY

DON MOORE, P.E.
DISTRICT ENGINEER

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
PUBLIC HEALTH SERVICE
INDIAN HEALTH SERVICE
PHOENIX AREA OFFICE

JULY 1990

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WHEREAS, the United States of America, acting through the Indian Health Service, Department of Health and Human Services, under and pursuant to the provisions of Public Law 86-121 (73 Stat. 267), hereinafter called the IHS; and the White Mountain Apache Tribe, hereinafter called the Tribe, acting through the Chairman, White Mountain Apache Tribal Council; entered into a Memorandum of Agreement executed for the IHS on August 31, 1987, and for the Tribe on October 14, 1987, regarding the provision of sanitation facilities on the Fort Apache Indian Reservation; and

WHEREAS, the project provided for in that agreement has been completed; and

WHEREAS, the domestic water supply and waste disposal facilities and the appurtenances thereto and the materials, supplies and equipment provided for and incorporated therein pursuant to that agreement have been provided; and

WHEREAS, the parties are desirous of providing for and assuring the proper and efficient maintenance and continued operation of said water supply and waste disposal facilities; and

WHEREAS, under Section 7 (a)(4) of Public law 86-121, the IHS on behalf of the United States of America is authorized to transfer the completed facilities with or without a money consideration, and under such terms and conditions as are appropriate, having regard to the contributions made and the maintenance responsibility undertaken, and the special health needs of the Indian people.

NOW THEREFORE, in accordance with the terms of said agreement, and pursuant to Section 7 (a)(4) of Public Law 86-121:

1. The IHS hereby transfers, assigns, and conveys to the Utility Authority through the Tribe, without a money consideration and under the terms and conditions set forth in the aforesaid agreement, all of the right, title and interest of the United States of America in all community facilities and appurtenances thereto constructed, including all rights-of-way, materials, supplies, and equipment provided for and incorporated in such facilities. Refer to Attachment A for a list of the premises where facilities were installed.
2. The IHS assisted the Utility Authority in start up operations of the system and will assist in correction of any defects related to material or workmanship jointly identified by the Tribe, Utility Authority, and the IHS for a period of one year from the date of beneficial operation which was March 1, 1988.
3. The Utility Authority, through the Tribe, hereby accepts such transfer under the terms and conditions set forth in the aforesaid Memorandum of Agreement and agrees to operate, maintain and repair such facilities as the property of the Utility Authority to keep the facilities in an effective and operating condition.
4. The IHS hereby transfers, assigns and conveys to the home owners, through the Tribe, without a money consideration, all of the right, title and interest of the United States of America in all individual facilities and appurtenances constructed and installed on his/her premises in accordance with the Project Summary pursuant to the aforesaid Memorandum of Agreement,

including materials, supplies and equipment provided for and incorporated in such facilities. These facilities include but are not limited to:

- A. Water Service Lines and Connections
 - B. Septic Tank and Drainfield Systems,
Sewage Service Lines and Connections
5. The Tribe hereby agrees to enforce appropriate ordinances and regulations to assure continued operation, maintenance and repair of community facilities operated and maintained by the Utility Authority.

LIST OF FACILITIES INSTALLED

<u>NAME</u>	<u>COMMUNITY</u>	<u>WATER SERVICE</u>	<u>SEPTIC SYSTEM</u>	<u>SEWER SERVICE</u>
1. BURNETTE, Press	Canyon Day	X		X
2. CASE, Corina	Cibecue	X		X
3. CASE, Nannie	Rainbow City	X		X
4. CHARLEY, Janice	Alchesay Flats	X	X	
5. CLAY, Noland	Canyon Day	X		X
6. CODY, Patrick	Rainbow City	X		X
7. COOLEY, Francis	Canyon Day	X		X
8. DANFORD, Preston	Canyon Day	X		
9. DAVIS, Verbena	Canyon Day	X		X
10. DECLAY, Eldon, Sr.	Seven Mile	X	X	
11. EDWARDS, Victor	East Fork			X
12. FALL, Dorothea	Ft. Apache Jct.	X		
13. GARLAND, George	U. East Fork	X	X	
14. GATEWOOD, Jackson	Cibecue	X		X
15. GOODAY, Victoria	Cibecue	X		X
16. HAYNES, Sarita	Cibecue			X
17. HOSAY, Homer	East Fork			X
18. JAMES, Ada	North Fork	X		X
19. JAMES, Carlos, Sr.	E. Whiteriver	X	X	
20. JAMES, Frantin	East Fork	X		
21. KASEY, Eva	Alchesay Flats	X	X	
22. KEYS, Hurley	East Fork	X		X
23. LEE, Peter	Cibecue	X		X
24. MARK, Moran	Canyon Day	X		
25. McEVERIS, Cheryl	East Fork			X
26. MOUSER, Paul	Diamond Creek	X		
27. NARCISCO, Louise	Cibecue			X
28. NASH, Stella	U. East Fork	X	X	
29. NATAN, Evangeline	East Fork	X	X	
30. PALMER, Marlene	Canyon Day	X		X
31. PATTERSON, Edward	Cibecue			X
32. PAXSON, Lavelle	Canyon Day	X		X
33. ROPE, Roselyn	Canyon Day	X		
34. SMITH, Daniel	Whiteriver	X		X
35. TESSLER, Barbara	East Fork			X
36. WHITE, Clyde	East Fork			X
37. WHITE, Emily	Seven Mile	X		
38. WHITE, Stanley	East Fork			X
39. ZOSPAH, Corrine	Seven Mile	X	X	
	TOTAL	29	8	22

39 Homes served.

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IN WITNESS WHEREOF, the parties have subscribed their names.

FOR THE TRIBE:

Oct 19-92

(Date)


Chairman, White Mountain Apache Tribal
Council.

FOR THE UNITED STATES OF AMERICA:

(Date)

Director, Phoenix Area Indian Health
Service, Department of Health and Human
Services