

**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.

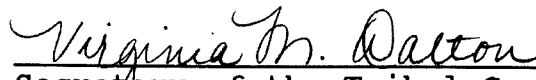
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe hereby declares its intent to enter into a Transfer Agreement accepting transfer of the sanitation facilities associated with Project PH-83-853 as more fully described by the attached Transfer Agreement.

**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-83-853.

The foregoing resolution was on March 04, 1993, duly adopted by a vote of seven 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).

(ACTING)

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

*[Faint, illegible text and stamps]*