

**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, after such services have been completed by the Indian Health Service, and are transferred to the White Mountain Apache Tribe of the Fort Apache Indian Reservation the Tribal Utility Authority shall take over the maintenance thereof.

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 improvements associated with Project PH-93-784 at McNary as more fully described by the attached Project Summary.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman and in his absence the Vice Chairman is hereby authorized to sign the Memorandum of Agreement accepting the McNary sanitation facilities improvements associated with Project PH-93-784.

The foregoing resolution was on April 07, 1993, duly adopted by a vote of eight 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

JUN 18 1993

FORT APACHE INDIAN RESERVATION
WHITE MOUNTAIN APACHE TRIBE