

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

**WHEREAS,** the Indian Health Service is desirous of entering into a Memorandum of Agreement with the White Mountain Apache Tribe in furtherance of a project for the installation and/or improvement of domestic water supply and sewage disposal facilities known and HUD AZ 16-45, IHS Project No. 93-345; and

**WHEREAS,** upon completion of such services by the Indian Health Services, the ownership of the community facilities will be transferred to the Tribe; and

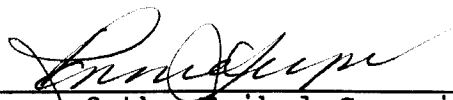

**WHEREAS,** such facilities are needed for the White Mountain Apache Tribe and the benefits derived from such facilities will far offset any damage that may occur to the land used.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval to the Memorandum of Agreement and proposed rights-of-way for sanitation facilities including the waiver of damages for rights-of-way incorporated therein.

**BE IT FURTHER RESOLVED** by the Tribal Council that no ADEQ review shall be required for the sanitation facilities.

**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby authorizes the Tribal Chairman to enter into such Memorandum of Agreement as approved by the Tribal Council and all subsequent Agreements necessary for completion and transfer of this project, including Right-of-Way approval.

The foregoing resolution was on May 06, 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 By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958 pursuant Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council  
  
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Secretary of the Tribal Council

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