

**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 for the FATCO area in East Whiteriver known as IHS Project No. 93-786; 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.

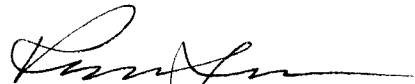
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorized the Tribal Chairman to enter into such Memorandum of Agreement as approved by the Tribal Council and all subsequent Agreements necessary for completion and transfer of this project, including Right-of-Way approval.

The foregoing resolution was on June 16, 1993, 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 (b) (h) (i) (j) 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).

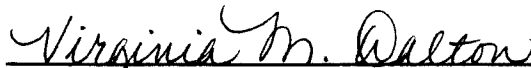
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FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN APACHE TRIBE



Chairman of the Tribal Council



Secretary of the Tribal Council