

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

WHEREAS, the community of Whiteriver has suffered critical water shortages in previous years and the present need for water in Whiteriver has become critical; and

WHEREAS, the health, safety and welfare of the White Mountain Apache people is the first responsibility of the Tribal Council; and

WHEREAS, it is vitally important that sufficient water be delivered to schools, the Whiteriver Hospital and households in the Whiteriver community; and

WHEREAS, a booster station has been authorized along the spring diversion in order to assure and meet the needs of the community by increasing the gallons per minute for community use; and

WHEREAS, the Tribal Council is advised that the booster station from the spring line will require approximately \$35,000 to construct and an additional \$15,500 for a power line extension to be constructed by Navopache Electric Co-op; and

WHEREAS, the Tribal Council agrees that Tribal funds should be appropriated for such purpose in order to insure an adequate and safe water supply for the White Mountain Apache People.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes expenditure of \$35,000 to construct a booster station at the spring line in order to enhance water services to the Whiteriver Community.

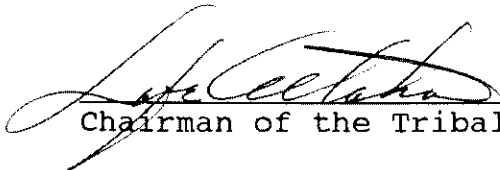
BE IT FURTHER RESOLVED by the Tribal Council that it also authorizes an additional expenditure of Tribal funds in the amount of \$15,500 for a power line extension to be constructed by Navopache Electric Co-op for the booster station.

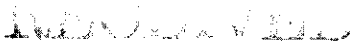
BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Treasurer to review existing funding sources within the Tribal budget for the foregoing or to present a budget amendment if necessary in order to carry out the purposes of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council that it directs the Tribal Engineer to proceed with construction of the booster station and to supervise and coordinate completion of same.

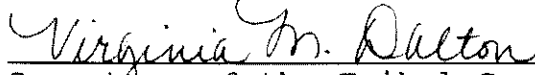
The foregoing resolution was on June 30, 1993, duly adopted by a vote of six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 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



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Secretary of the Tribal Council

FORT APACHE INDIAN AGENTS
WHITE