

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

WHEREAS, the industrial area along Fairground Road and Whiteriver Fairgrounds are currently served with water from the FATCO water system; and

WHEREAS, FATCO water system was never designed to be part of the public water system and has had difficulty meeting current requirements for a public water system; and

WHEREAS, due to recent additions to other parts of the public water system, it is now possible to connect Fairground Road and the Whiteriver Fairgrounds to the public water system at reasonable cost; and

WHEREAS, a small storage tank, a lift station and some of the existing water main which are part of the FATCO water system will need to be utilized to make this change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the area along Fairground Road and the Whiteriver Fairgrounds to be connected to the public water system, utilizing part of the FATCO water system, and those parts utilized will hereafter be operated and maintained by the White Mountain Apache Utility Department. Valved Connections to the FATCO water system will be provided for fire emergencies at FATCO, so they do not lose their fire loop.

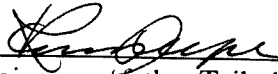
BE IT FURTHER RESOLVED by the Tribal Council that the sum of \$50,000.00 is hereby appropriated to fund the foregoing changeover.

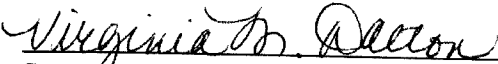
The foregoing resolution was on May 12, 1994, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

MAY 25 1994

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council