

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

WHEREAS, the Indian Health Service desires to enter into a Memorandum of Agreement (MOA) with the White Mountain Apache Tribe in furtherance of providing water and sewer facilities for 30 new or renovated houses on the Fort Apache Indian Reservation; and

WHEREAS, upon completion of such service by the Indian Health Service, the sanitation facilities will be transferred to the Tribe or individual home owner as appropriate; and

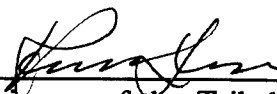
WHEREAS, such facilities are needed for the Fort Apache Indian Reservation and benefits derived from such facilities will far offset any damages that may occur from the land utilized.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declare our desire to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way which expire upon the entering of the MOA; and

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to enter such Memorandum of Agreement as approved by the Tribal Council; and

BE IT FURTHER RESOLVED that the Chairman and Vice-Chairman of the Tribe are hereby authorized to sign all future documents pertaining to this resolution.

The foregoing resolution was on June 01, 1994, duly adopted by a vote of ten 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), (b), (h), (i), (s), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council