

**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 with the White Mountain Apache Tribe in furtherance of a project for the installation and improvement of sanitation facilities; 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 declares its desire to enter into a Memorandum of Agreement for sanitation facilities.

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

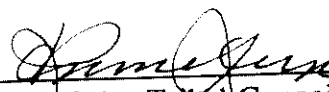
**BE IT FURTHER RESOLVED** by the Tribal Council that the Chairman and Vice-Chairman of the Tribal Council are hereby authorized to sign all future documents pertaining to this resolution.

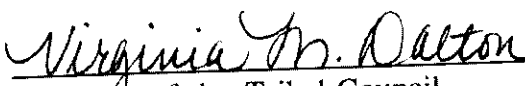
**C E R T I F I C A T I O N**

I, undersigned, as Secretary of the Tribal Council, certify that the above resolution was considered at a meeting duly called and held on the 4th day of August, 1994, by the White Mountain Apache Tribe, and that ten members were present constituting a quorum and that the Resolution was adopted to approve the Memorandum of Agreement as written in original draft form dated July 1994 by a vote of eight for and zero against and that said Resolution has not been rescinded or amended in any way.

Resolution No. 08-94-263

The foregoing resolution was on August 04, 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), (b), (i), (j), (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