

**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 developing the potable water resources at Minor Flat; and
- WHEREAS**, the Indian Health Service is seeking funding for a portion of this work under Project PH-95-R10, "Whiteriver Water Source"; and
- WHEREAS**, the Memorandum of Agreement for this project has not yet been offered for review and signature from the Indian Health Service to the Tribe; and
- WHEREAS**, the signing of the Memorandum of Agreement at the earliest possible date will help secure the funds allocated for this project; and
- WHEREAS**, upon completion of such facilities by the Indian Health Service, the sanitation facilities will be transferred to the Tribe; 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 including the waiver of damages for rights-of-way.
- BE IT FURTHER RESOLVED** by the Tribal Council that it hereby authorizes the Tribal Chairman to enter into such Memorandum of Agreement as approved by the Tribal Council.
- BE IT FURTHER RESOLVED** by the Tribal Council that the Tribal Chairman and Vice Chairman are hereby authorized to sign all future documents pertaining to this resolution.

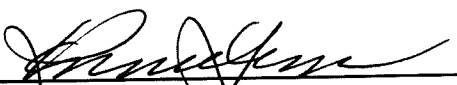
Resolution No. 02-95-038

The foregoing resolution was on February 02, 1995, 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), (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).

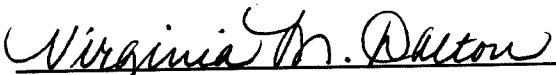
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**FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA**



Chairman of the Tribal Council



Secretary of the Tribal Council