

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

WHEREAS, the Indian Health Service has entered into a Memorandum of Agreement with the White Mountain Apache Tribe of the Fort Apache Indian Reservation in furtherance of project PH 89-693 for the installation and improvement of domestic water supply and sewage disposal facilities for 62 scattered homesites; and

WHEREAS, such service have been completed by the Indian Health Service and are being transferred to the White Mountain Apache Tribe of the Fort Apache Indian Reservation; and

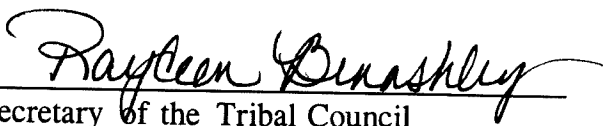
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares intent to enter into a Transfer Agreement accepting transfer of the sanitation facilities; and

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman to sign such Transfer Agreement as approved by the Tribal Council.

The foregoing resolution was on March 08, 1995, duly adopted by a vote of nine 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

Acting

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FORT APACHE INDIAN AGENCY
WINTERSVILLE, ARIZONA