

**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 providing for improvement of the Minor Flat Water Source and expansions of the Minor Flat Distribution System from the community of Whiteriver to the communities of East Whiteriver, Seven Mile, Upper and Lower East Fork, Fort Apache/Fort Apache Junction and Canyon Day; 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.

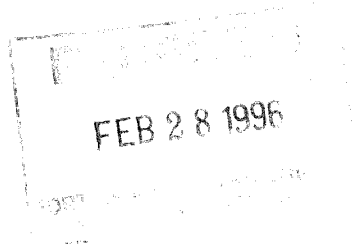
**BE IT RESOLVED** by the Tribal Council that it hereby declares its desire to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way.

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

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

**Resolution No. 02-96-042**

The foregoing resolution was on February 15, 1996, 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 the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (b), (h), (I), (j), (t) and (u) of the Constitution of th Tribe, ratified by the Tribe on 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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Chairman of the Tribal Council

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Secretary of the Tribal Council