

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

- WHEREAS,** the water system in the Carrizo Community is past the state of economical repairs; and
- WHEREAS,** Carrizo is experiencing water shortages due to the outdated and inadequate water system; and
- WHEREAS,** after careful study, replacement of the water system appears to be the only viable option to meet the needs of the community; and
- WHEREAS,** the water problems are creating an undue threat to the health and safety of community members; and
- WHEREAS,** Chairman Lupe has determined that it is in the best interest of the White Mountain Apache Tribe to permanently solve the problem; and
- WHEREAS,** a number of agencies have funds to construct a new water system, although individually any one organization is unable to fully fund the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the applications for funding a permanent solution to the Carrizo water problems.

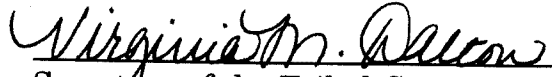
BE IT FURTHER RESOLVED by the Tribal Council that the Planning Department be directed to prepare and submit the application and the Chairman or Vice-Chairman be authorized to execute any and all documents required to secure the funding.

The foregoing resolution was on May 08, 1996, 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 the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (b), (t) and (u) of the Constitution of the 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).

Resolution No. 05-96-117



Chairman of the Tribal Council



Secretary of the Tribal Council

RECEIVED

JUN 03 1996

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA