

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

WHEREAS, the Indian Health Service (IHS) desires to enter into a Memorandum of Agreement with the White Mountain Apache Tribe in furtherance of IHS project PH 97-R41 to close open dumps on the Fort Apache Indian Reservation; and

WHEREAS, such dump closures are needed for the Fort Apache Indian Reservation and benefits derived from such closures 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 dump closures 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 into such Memorandum of Agreement as herein approved by the Tribal Council.

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

The foregoing resolution was on September 04, 1997, duly adopted by a vote of seven 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), (h), (i), (j), (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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 09-97-282.



Ronnie Lupe
Tribal Chairman

N/A

Lafe Altaha
Vice Chairman

N/A

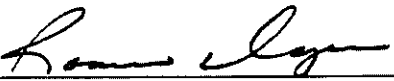
Judy DeHose
District I Council Member

N/A

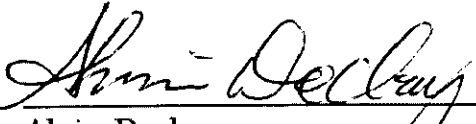
Harley Janeway
District I Council Member



Lynn Cody
District II Council Member



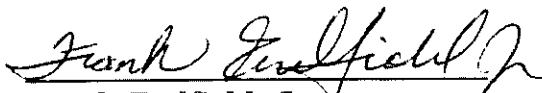
Romeo Dazen
District II Council Member



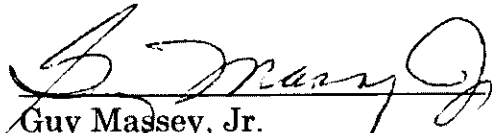
Alvin DeClay
District III Council Member

N/A

Margaret Baha-Walker
District III Council Member



Frank Endfield, Jr.
District IV Council Member




Guy Massey, Jr.
District IV Council Member



Herbert Tate
District IV Council Member

ATTEST:



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE

RECEIVED
SEP 15 2009
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE
WHITE MOUNTAIN APACHE TRIBE
WHITE MOUNTAIN APACHE TRIBE