

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


WHEREAS, the Indian Health Service (IHS) has entered into a Memorandum of Agreement with the White Mountain Apache Tribe of the Fort Apache Indian Reservation in furtherance of a project for the installation and/or improvement of domestic water supply and sewage disposal facilities; and

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

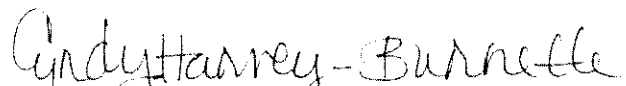
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it intends to enter into a Transfer Agreement accepting transfer of the sanitation facilities for PH 90-206, PH 92-286, PH 90-243, PH 81-424, and PH 92-369.

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 such Transfer Agreement as approved by the Tribal Council.

The foregoing resolution was on September 2, 1999 duly adopted by a vote of FIVE 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), (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).



Chairman of the Tribal Council


Secretary of the Tribal Council