

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

WHEREAS, the Indian Health Service Sanitary Deficiency System (SDS) rankings are designed to annually assess Tribal water, wastewater treatment and solid waste management needs and deficiencies; and

WHEREAS, Indian Health Service funding for capital improvement projects for Tribal communities is based on SDS and its established point scoring system, where points are assigned to projects and totaled based on criteria such as existing human health impacts, project capital cost, Tribal O&M capability, other contributions to the project and Tribal priorities; and

WHEREAS, 15 projects have been identified as needs on the Reservation at the present time, as shown on the attached 'SDS 2000 Listing' table; and

WHEREAS, Tribal Engineering and Indian Health Service staff have shown points on the table for individual projects for presentation to the Tribal Council with regard to how Tribal priority points may be assigned to bring totals to within a fundable range; and

WHEREAS, upon analyzing projects and scorings, only one project, the Whiteriver Regional Sewer System Constructed Wetlands project, appears fundable with a total of 73 points; and

WHEREAS, it is the Tribal Engineering Department's recommendation to the Tribal Council that points be assigned as shown on the attached 'SDS 2000 Listing' table.

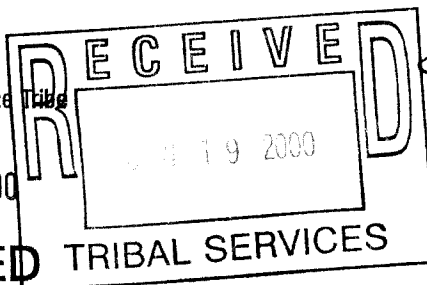
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it accepts the Tribal Engineering Department's recommendation for assigning project points and that it directs Tribal staff to submit the 'SDS 2000 Listing' table, as shown, to the Indian Health Service for project funding consideration for the upcoming year.

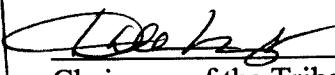
The foregoing resolution was on June 8, 2000 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (f), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 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).

White Mountain Apache Tribe
Tribal Attorney

JUN 23 2000

RECEIVED TRIBAL SERVICES




Chairman of the Tribal Council


Secretary of the Tribal Council