

RECEIVED

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

WHEREAS, the USDA Rural Development Agency has authorized a total of \$2.2 million for the project called Whiteriver Water System Improvements - Phase II, available to the Tribe at 50% loan, 50% grant, to address aged, undersized and damaged sections of waterline throughout the greater Whiteriver Community (North Fork, Whiteriver, Canyon Day, East Fork/7-Mile, etc.); and

WHEREAS, to date, approximately \$500,000 of this project authorization has been utilized to fund recent Canyon Day Community water system improvements and to serve the new Canyon Day Elementary School, and

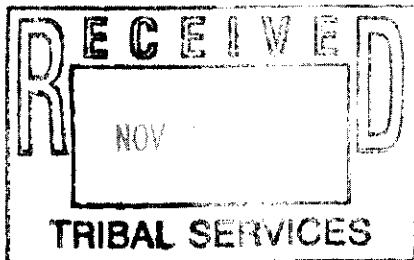
WHEREAS, the Canyon Day to Cedar Creek Waterline Project will supply the Cedar Creek Community with a long-term reliable water source needed because of failing community wells and recent water supply outages, and

WHEREAS, USDA Rural Development funds in the amount of \$240,000 are needed to complete the multi-agency funding package to build the Canyon Day to Cedar Creek Waterline Project, which totals \$1,850,000 and includes a 13 mile long pipeline, a pumping station, a water storage tank and a water supply well; and

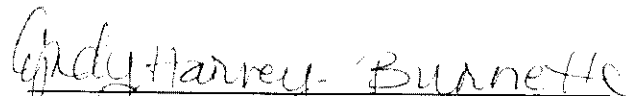
WHEREAS, the USDA Rural Development Business and Cooperative Specialist has indicated that Whiteriver Water System Improvements - Phase II project funds likely could be applied to the Canyon Day to Cedar Creek Waterline Project if endorsed and so directed by the White Mountain Apache Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses and directs the use of \$240,000 in USDA Rural Development Agency authorized Whiteriver Water System Improvement - Phase II project funds for use in constructing the emergency Canyon Day to Cedar Creek waterline project.

The foregoing resolution was on October 11, 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), (b), (h), (i), (j), (k), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council