

**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 01-B60 to provide needed water and sewer services for 51 houses on the Fort Apache Indian Reservation; and

WHEREAS, upon completion of construction of water and sewer service by IHS, the sanitation facilities will be transferred to the Tribe or individual home owner as appropriate; and

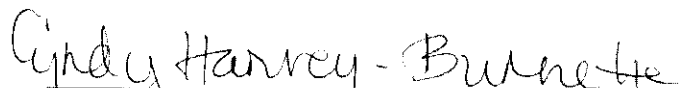
WHEREAS, such facilities are needed for the Fort Apache Indian Reservation and will benefit local communities and homeowners.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it does hereby declare its desire to enter into a Memorandum of Agreement with the Indian Health Service and the White Mountain Apache Housing Authority for the construction of water and sewer service for 51 houses on the Fort Apache Indian Reservation to be funded through the Tribal Housing Authority.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence the Vice-Chairman, to enter into and sign such Memorandum of Agreement and other related documents reviewed by the Tribe's Legal Department and required to effectuate the intent of this Resolution.

The foregoing resolution was on August 15, 2001 duly adopted by a vote of SIX 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), (c), (h), (i), (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