

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

**Hon-Dah/McNary Phase 2B Water Improvement Project
MOA with Indian Health Service**

WHEREAS, the Tribal Council by Resolution 04-2003-93 authorized the Tribe to enter into financing documents with the U.S. Department of Agriculture Rural Development Agency in the amount of \$346,410.00 in grant funds and \$423,397.00 in loan funds for the Hon-Dah/McNary Water System Phase 2, Schedule B; and

WHEREAS, the Tribe has negotiated an agreement between the Indian Health Service and the Tribe to apply the funds received by the Rural Development Agency for the project and to identify the responsibilities of the Tribe and IHS for the construction, maintenance, and ownership of the system; and

WHEREAS, the agreement will also require that the Tribe dedicate \$100,030.00 in Tribal funding for the project, in addition to the funds received from the Rural Development Agency; and

WHEREAS, the Tribal Council has reviewed the terms of the MOA and authorizes execution of the agreement and the contribution of Tribal funds as set forth above.

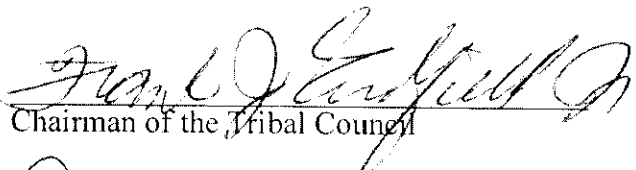
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Memorandum of Agreement between the Indian Health Service and the Tribe for the Hon-Dah/McNary Water System Phase 2, Schedule B.

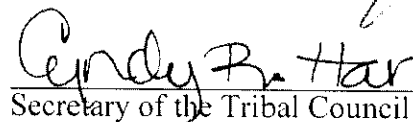
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the contribution of \$100,030.00 in Tribal funds for the project, in addition to the Rural Development funding received by the Tribe, accordance with the Letter of Intent to Meet Conditions, which the Tribe sent to USDA - RD under date of June 30, 2003, as attached hereto.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice Chairman, to complete and execute the documents needed to carry out the intent of this resolution.

The foregoing resolution was on MAY 20, 2004 duly adopted by a vote of NINE 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), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council