

Resolution No. 05-2005-139

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

(Approving Drinking Water Treatment Plant Location)

WHEREAS, the Tribal Council approved the North Fork Diversion project, which was funded by the Environmental Protection Agency and Indian Health Service (I H S), in September 2003; and

WHEREAS, the Tribal Council directed the tribal programs to meet with the landowners at the proposed site by the river above Gold Gulch, after two meetings the land owners gave their tentative approval for the planned treatment building just north of Howard Quintero's residence; and

WHEREAS, the tentative plan was unfavorable to the U. S. Army Corps of Engineers due to major earthwork to reroute existing drainages and wetland issues; and


WHEREAS, I H S and the Tribal Land Office were able to find an alternative site on the west side of Highway 73 known as the "51st Street" site; and

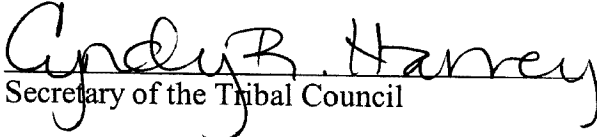
WHEREAS, the tribal programs have met with North Fork Community to discuss their concerns regarding the treatment facility on the 51st Street site; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the alternative site known as the "51st Street" site.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes I H S to continue their engineering plans on the Water Treatment Plan Design and the Environmental Assessment to be completed.

The foregoing resolution was on May 11, 2005, 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), (f), (h), (i), (j), (k), (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