



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

**(Approving Memorandum of Agreement with U.S. Indian Health Service for Cedar Creek Lagoon and Lift Station Repairs (PH06-T10), White City Sewer and Water System Improvements (PH06-D12), Water and Sewer Facilities for 20 Scattered Houses (PH06-D37), Miner Flat Well and appurtenances (PH06-D36), and Cibecue Pump Renovations (PH06-D23))**

**WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

**WHEREAS**, the U.S. Indian Health Service has proposed Memorandums of Agreement (MOAs) for the following urgent repair projects:

1. Cedar Creek Lagoon and Lift Station Repairs (PH06-T10);
2. White City Sewer and Water System Improvements (PH06-D12);
3. Water and Sewer Facilities for 20 Scattered Houses (PH06-D37);
4. Miner Flat Well and Appurtenances (PH06-D36);
5. Cibecue Pump Renovations (PH06-D23); and

**WHEREAS**, the approval of the subject MOAs referenced herein must be completed as soon as possible, necessitating consideration of this matter by the Tribal Council of its regularly scheduled meetings on an urgent basis; and

**WHEREAS**, the Tribal Council finds that the proposed MOAs are for repairs that are in the best interest of the communities served thereby and the Tribe.

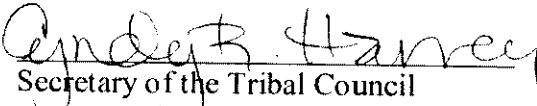
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the following Memorandums of Agreement are hereby approved, subject to review by the Tribe's Legal Department:

1. Cedar Creek Lagoon and Lift Station Repairs (PH06-T10);
2. White City Sewer and Water System Improvements (PH06-D12);
3. Water and Sewer Facilities for 20 Scattered Houses (PH06-D37);
4. Miner Flat Well and Appurtenances (PH06-D36);
5. Cibecue Pump Renovations (PH06-D23); and

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 3, 2006, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (c), (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

**Resolution No. 08-2006-261**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2006-261 dated the 3rd day of July 2006.



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Ronnie Lupe  
Tribal Chairman  
WHITE MOUNTAIN APACHE TRIBE



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Margaret Baha-Walker  
Vice Chairwoman  
WHITE MOUNTAIN APACHE TRIBE




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Evangeline Gatewood  
District I Council Member  
WHITE MOUNTAIN APACHE TRIBE

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Arnold Beach, Sr.  
District I Council Member  
WHITE MOUNTAIN APACHE TRIBE


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Lafe Altaha  
District II Council Member  
WHITE MOUNTAIN APACHE TRIBE

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Victoria Brewer  
District II Council Member  
WHITE MOUNTAIN APACHE TRIBE

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Alvin DeClay, Sr.  
District III Council Member  
WHITE MOUNTAIN APACHE TRIBE

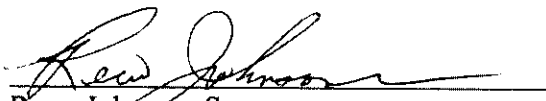


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Kirk Massey, Sr.  
District III Council Member  
WHITE MOUNTAIN APACHE TRIBE



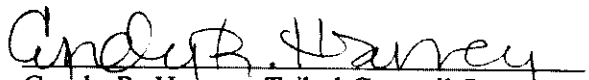
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Noland Clay  
District IV Council Member  
WHITE MOUNTAIN APACHE TRIBE

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Wayne Colelay, Jr.  
District IV Council Member  
WHITE MOUNTAIN APACHE TRIBE



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Reno Johnson, Sr.  
District IV Council Member  
WHITE MOUNTAIN APACHE TRIBE

ATTEST:



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Cyndy R. Harvey, Tribal Council Secretary  
WHITE MOUNTAIN APACHE TRIBE