



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

(Approving Memorandum of Agreement with U.S. Indian Health Service for Whiteriver Water Treatment Plan (PH 06-D30), Miner Flat Well Repairs and New Well at Robert's Ranch (PH 06-D38), Water Tank Rehabilitation at JFK School, Cedar Creek (PH 06-D40), and Whiteriver Water Treatment Plant (PH 06-T07))

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. Whiteriver Water Treatment Plan - \$4,684,000.00 USDA-RD funds (PH 06-D30);
2. Miner Flat Well Repairs and New Well at Robert's Ranch - \$727,000.00 HUD Imminent Threat and I.H.S. Funds (PH 06-D38);
3. Water Tank Rehabilitation at JFK School, Cedar Creek - \$42,949.00 BIA funds (PH 06-D40);
4. Whiteriver Water Treatment Plant - \$177,787.78 I.H.S. funds (PH 06-T07); 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 at a regularly scheduled meeting on an urgent basis; and

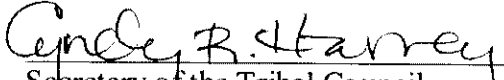
WHEREAS, the Tribal Council finds that the proposed MOAs are for repairs that are in the best interest of the communities served thereby and the Tribe.

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. Whiteriver Water Treatment Plan - \$4,684,000.00 USDA-RD funds (PH 06-D30);
2. Miner Flat Well Repairs and New Well at Robert's Ranch - \$727,000.00 HUD Imminent Threat and I.H.S. Funds (PH 06-D38);
3. Water Tank Rehabilitation at JFK School, Cedar Creek - \$42,949.00 BIA funds (PH 06-D40);
4. Whiteriver Water Treatment Plant - \$177,787.78 I.H.S. funds (PH 06-T07); and

The foregoing resolution was on September 20, 2006, duly adopted by a vote of NINE 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