



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

(Approving Four (4) Memorandums of Agreement with U.S. Indian Health Service for Improvement of Water and Sanitation Facilities under Project Nos. PH08-D67, PH08-D77, PH08-D80 and PH08-D81)

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 desires to enter into four (4) Memorandums of Agreement with the White Mountain Apache Tribe in furtherance of the following projects:

1. PH08-D67 \$150,000.00 for individual homes water and sewer;
2. PH08-D77 \$524,000.00 for Whiteriver sewer upgrades to replace existing sewer main in Rainbow City and near the Whiteriver trailer park, and to support the Carrizo sewer main extension;
3. PH08-D80 \$125,000.00 for plumbing upgrades to repair water leaks in homes to help reduce demands on the water system;
4. PH08-D81 \$130,000.00 for Whiteriver Sewer Study to determine the best way to improve the current wastewater system; and

WHEREAS, upon completion of such services by the Indian Health Service, the water and sanitation facilities will be transferred to the Tribe or individual home owner as appropriate; and

WHEREAS, such water and sanitation facilities are needed on the Fort Apache Indian Reservation and benefits derived from such facilities will far offset any damages that may occur from the land utilized; and

WHEREAS, the Tribal Council finds that the four (4) Memorandums of Agreement are in the best interests of the community and should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following Memorandums of Agreement, including the waiver of damages for rights-of-way, are hereby approved:

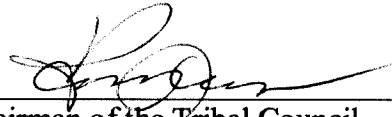
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4. PH08-D81 \$130,000.00 for Whiteriver Sewer Study to determine the best way to improve the current wastewater system; and

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 **July 21, 2008** 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), (b), (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