



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

**(Approving any future projects related to the Whiteriver Surface Water Treatment Plant)**

**WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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 White Mountain Apache Tribe is in the process of constructing the Whiteriver Surface Water Treatment Plant through the Tribal Engineering Department; and

**WHEREAS,** the Tribal Council has reviewed and approved Project No: PH06-T07, PH03-S38, PH04-S58, PH07-T21, PH06-D30, PH08-D64 and PH08-D72; and

**WHEREAS,** the Tribal Engineer still needs the Tribal Council to review and approve Project No. PH04-S78, PH08-D95 and PH09-E01; and

**WHEREAS,** all projects are under the Water Surface Water Treatment Plant Project and the Tribal Engineering Department may encounter further revision and amendments until the entire project is completed; and

**WHEREAS,** the Whiteriver Surface Water Treatment Plant Project is a very crucial project that the Tribal Council finds it necessary to pre-approve all future projects to ensure the completion of the Water Treatment Plant.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. Projects PH04-S78, PH08-D95 and PH09-E01 are hereby approved.
2. All future projects concerning the Whiteriver Water Treatment Plant are pre-approved to ensure the completion of the Whiteriver Water Treatment Plant Project.
3. All future projects will be subject to the review of the Legal Department.

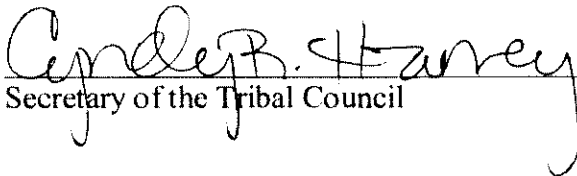
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **FEBRUARY 4, 2009** duly adopted by a vote of **TEN** 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), (f), (j), (t) and (u) of the Constitution of the Tribe, ratified by the

**Resolution No. 02-2009-50**

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