



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

**(Approving MOA with IHS for IHS Projects PH 04-C82,
PH 04-C80, PH 04-C51, and PH 04-C72 / EA 16-07)**

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 Indian Health Service (IHS) desires to enter into a Memorandum of Agreement with the White Mountain Apache Tribe in furtherance of IHS Projects PH 04-C82, PH 04-C80, PH 04-C51, and PH 04-C72 / EA 16-07 to improve water and sewer facilities for the communities on the Fort Apache Indian Reservation; and

WHEREAS, these projects are more specifically described as: Lower Country Club, Hon-Dah & McNary Pumphouse Replacements / Kinney Mountain Pumphouse and Miner Flat Treatment Building Modifications; and

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

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

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares its desire to enter into a Memorandum of Agreement for furtherance of IHS Projects PH 04-C82, PH 04-C80, PH 04-C51, and PH 04-C72 / EA 16-07 to improve water and sewer facilities for the communities on the Fort Apache Indian Reservation, more specifically described as: Lower Country Club, Hon-Dah & McNary Pumphouse Replacements / Kinney Mountain Pumphouse and Miner Flat Treatment Building Modifications.

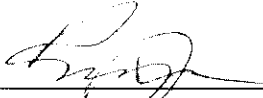
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **MARCH 3, 2010** duly adopted by a vote of **EIGHT** 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), (b), (h), (i), (j), (t), and (u) of the Constitution of the Tribe, ratified

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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