



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

**(Approving the Submission of Grant Proposal to USDA Rural Development for
Expansion of the Landfill and for Extension of the Water Line from Cedar Creek to Carrizo)**

- 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 Landfill west of Geronimo Pass is expected to meet its full capacity in 2011 and the Landfill does have the necessary infrastructure and space needed for future expansion; and
- WHEREAS,** USDA's Water and Wastewater Program can provide up to seventy-five percent (75%) of funding for a tribes solid waste infrastructure based on certain criteria, specifically, size and income for the program; and
- WHEREAS,** the White Mountain Apache Tribe meets all qualifying criteria and can provide the remaining costs by contributions of land, road, and other required infrastructure to continue the operation of the landfill; and
- WHEREAS,** the community of Carrizo has drinking water hauled into the community due to high concentrations of manganese and sulfates in the water from the current community well, resulting in unsafe drinking water; and
- WHEREAS,** the master plan for providing water to the reservation has been implemented in part by extension of the water line to the community of Cedar Creek, a distance of nine (9) miles from Carrizo; and
- WHEREAS,** the water line extension plan to Carrizo is essential to bring safe drinking water to all communities on the reservation by final extension of the line to Cibecue; and
- WHEREAS,** the communities of Carrizo and Cibecue meet all qualifying criteria for the seventy-five percent (75%) grant and the Tribe will be submitting an application for Indian Community Development Block Grant funds, a program that by regulation allows its funding to be used as match for other federal funds, for the remaining twenty-five percent (25%) of the costs of the water line extension; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to submit a grant proposal to USDA Rural Development for expansion of the Landfill and for extension of the water line from Cedar Creek to Carrizo

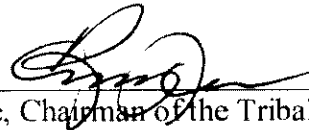
Resolution No. 10-2010-270

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of grant proposal to USDA Rural Development for expansion of the Landfill and for extension of the water line from Cedar Creek to Carrizo.

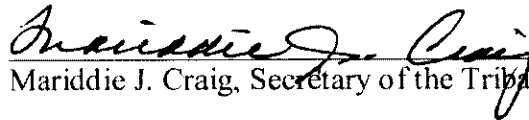
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on **OCTOBER 7, 2010** duly adopted by a vote of **SEVEN** 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), (i), (k), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council