



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Memorandum of Agreement with U.S. Indian Health Service for Carrizo Community Water System Ice Pigging Project, Project PH 22-W31)

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 a Memorandum of Agreement with the White Mountain Apache Tribe to clean the water mains and service lines on the Carrizo water system at a total estimated cost of \$310,000.00 (PH22-W31); and

WHEREAS, Upon completion of such service by the Indian Health Service, the flushed water mains and service lines will be transferred to the Tribal Utility Authority and White Mountain Apache Housing Authority as appropriate; and

WHEREAS, Such cleaning of the mains with ice are needed for the Tribal members of 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 Environmental Protection Agency (“EPA”) is contributing supplemental Bipartisan Infrastructure Law (“BIL”) tribal set-aside funds in the amount of \$310,000.00.

WHEREAS, The Tribal Council finds that approving the Memorandum of Agreement will help the Tribe safeguard its water resources and develop much needed water infrastructure for the community of Carrizo, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the Memorandum of Agreement with U.S. Indian Health Service for the cleaning of the Carrizo Water Mains and service lines.

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 document necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

Resolution No. 11-2022-271

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 **NOVEMBER 9, 2022** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey B. Velasquez

11/14/22

Kasey Velasquez, Chairman

Date

Vaneysa Johnson

11/14/2022

Vaneysa Johnson, Tribal Secretary

Date