

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

WHEREAS, the Tribe has been negotiating with the United States Public Health Service to provide a domestic water supply and water facilities for the Cibecue District, and

WHEREAS, the Tribe has previously budgeted sufficient funds to pay the Tribe's pro rata share to construct said facilities, and

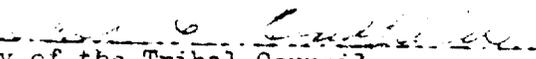
WHEREAS, it is necessary to enter into a Memorandum of Agreement with the United States Public Health Service and Cibecue Domestic Water Supply Committee.

BE IT RESOLVED that the Chairman and Secretary are authorized to enter into a Memorandum of Agreement among United States of America acting through the Surgeon General of the United States Public Health Service, the White Mountain Apache Tribe and the Cibecue Water Supply Committee, said agreement having been previously read to the Tribal Council, which agreement provides, among other things, for the installation of a domestic water supply and water facilities for the Cibecue District.

The foregoing resolution was on September 6, 1961 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 904).



Chairman of the Tribal Council



Secretary of the Tribal Council

SEP 20 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-90 resolves that the Chairman and Secretary are authorized to enter into an agreement with the United States Public Health Service and the Cibecue Water Supply Committee for the installation of a domestic water supply and sewerage facilities for the Cibecue District.

Resolution No. 61-74 confirmed the appointment of the Cibecue Water Committee and also authorized this committee to enter into an agreement with the Public Health Service as related to the proposed domestic water development and sewerage disposal project. All copies of the Memorandum of Agreement between the United States Public Health Service, White Mountain Apache Tribe, and the Cibecue Water Supply Committee are in the possession of the United States Public Health Service, Phoenix Area Office. It is my understanding that the necessary copies will be furnished this office for distribution.

This resolution was adopted on September 6, 1961 by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (b) of the Tribe's Constitution. Under this authority the Tribe has authority to negotiate, make and perform contracts and agreements of every description, not inconsistent with law or their Constitution. As this resolution is not inconsistent with law or the Constitution, it is not subject to review or approval by the Secretary of the Interior.

Sincerely yours,

75/ Albert W. Hawley

Superintendent

Copy to: U. S. Public Health Service - Phoenix