

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

WHEREAS, United States Public Health Service has recommended that certain water and sanitation facilities be constructed for the proposed mutual-help housing development known as the Diamond Creek Turn-off Housing Development, located on the Fort Apache Indian Reservation, Arizona, and

WHEREAS, the said Public Health Service has offered to construct said facilities and pay therefore the sum of \$15,500.00 of the cost of construction, provided the Tribe assumes and agrees to pay \$7,500 of the cost of construction, and to furnish labor therefore.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to execute for and on behalf of the White Mountain Apache Tribe that certain memorandum of agreement with the United States of America dated September, 1964. Which agreement, among other things, provides for the construction of water and sewerage facilities for the proposed Diamond Creek Turn-off Indian Housing Development, Fort Apache Indian Reservation and the Tribe pledging \$7,500 of the cost of the construction of said facilities, and said agreement further providing that the Tribe will furnish labor when available and qualified.

The foregoing resolution was on September 30, 1964 duly adopted by a vote of 10 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. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

OCT 6 1964

(Date)