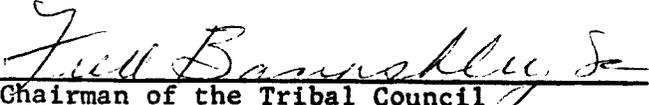


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribal Council has been advised that the Economic Development Administration cannot fund the expansion of the sewer for Phase II of the Sunrise Park Resort Complex, and
- WHEREAS, Federal Water Pollution Control advises they cannot fund this project in the near future, and
- WHEREAS, Mr. Jimmie Nunn of Maver, Nunn and Jensen advises that the present plant, in his opinion, is adequate for the expansion, and
- WHEREAS, he has submitted these plans to the Federal Water Pollution Control Denver Office, for their opinion, and
- WHEREAS, the Economic Development Administration, Austin Office, advises that they can go no further with the application until they receive assurance that the expansion of the sewer, if needed, will be funded by the White Mountain Apache Tribe or some other source other than Economic Development Administration.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that tribal funds will be used to finance the extension of the sewer at the Sunrise Park Resort Complex, if needed, if other funds cannot be obtained from other than Economic Development Administration sources.

The foregoing resolution was on January 26, 1971 duly adopted by a vote of 8 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 (i) 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

JAN 29 1971