

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

WHEREAS, the Owner-Architect Engineers Agreement, by and between the White Mountain Apache Tribe and L. H. Bell and Associates, E.D.A. Project No. 08-1-00660 covering the Sunrise and Mount Ord Project was fully explained to the Tribal Council by the Tribal Attorney, and

WHEREAS, said agreement provided, among other things, that the engineers would serve as the Tribe's professional representative and be responsible with the planning and supervision of construction of the project at a cost not to exceed \$117,000.00, and

WHEREAS, L. H. Bell and Associates have employed competent architects and other personnel necessary to design, engineer and supervise said project.

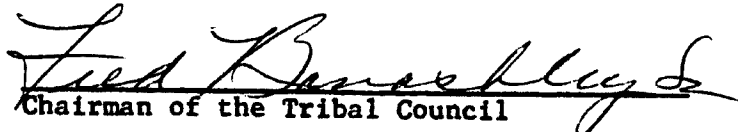
BE IT RESOLVED that the Tribal Chairman and the Secretary are hereby authorized and directed to sign for and on behalf of the White Mountain Apache Tribe of the said Owner-Architect Engineers Agreement, E.D.A. Project No. 08-1-00660 employing L. H. Bell and Associates of Phoenix, Arizona, as the Tribe's Engineers for the project.

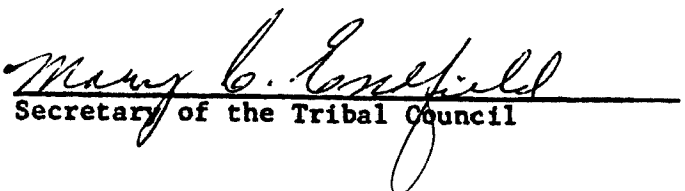
BE IT FURTHER RESOLVED that a copy of the said contract be furnished each Tribal Council Member.

BE IT FURTHER RESOLVED that Ronnie Lupe, Chairman of the White Mountain Apache Tribe or his designee, in case of his absence, is hereby delegated to act as Owner-Representative and/or Contracting Officer with respect to the work to be performed under the agreement.

The foregoing resolution was on August 14, 1968 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 (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).

ACTING

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

Approved in Superintendent's Office

AUG 21 1968

00441