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Resolution No. 74-56

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

WHEREAS, Haver, Nunn, and Nelson, the tribe's Architect-Engineer for EDA Project No. 07-1-01094 (Phase II Construction and Furniture Contracts) has certified that the said project has been constructed in accordance with the Project contract plans and specifications, and

WHEREAS, it is the tribe's desire to therefore accept said contract and project as fully completed.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Council unanimously accepts EDA Project No. 07-1-01094 (Phase II Construction and Furniture Contracts) located at Sunrise, Arizona, as fully completed and therefore accepted.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to request the final payment from EDA and to pay the Contractor, Homes & Son Construction Company, the balance pursuant to said contract.

The foregoing resolution was on March 6, 1974, 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).

RECEIVED Fort Apache Indian Agency White River, Ariz Chairman of the Tribal Council

Acting Secretary of the Tribal Council

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