

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

WHEREAS, the White Mountain Apache Tribe through the Development Enterprise has the capabilities to undertake construction projects of a major nature as evidenced by its successful completion of housing and other projects on the Reservation, and

WHEREAS, through the utilization of the capabilities of the Development Enterprise significant employment of Tribal members in the various construction trades has been accomplished, and

WHEREAS, it has been the experience of the Tribe that when outside construction firms obtain contracts on the Reservation the employment of Tribal members is very minimal, and

WHEREAS, the Sunrise Resort Complex through a grant from the Economic Development Administration is currently advertising for Bids on a major renovation project at the Complex, and

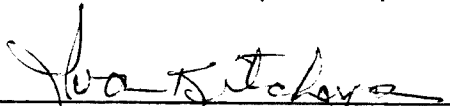
WHEREAS, it is the desire of the White Mountain Apache Tribal Council that the Development Enterprise also bid on this contract in competition with other construction firms.

BE IT RESOLVED, that the Chairman of the Tribal Council be authorized to initiate and sign all necessary documents to bid the construction of the renovations at the Sunrise Complex.

BE IT FURTHER RESOLVED, that the Chairman negotiate a contract for the management of the Development Enterprise for this project.

The foregoing resolution was on April 19, 1976, 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. 984).

ACTING


Chairman of the Tribal Council

SECRETARY


Secretary of the Tribal Council