

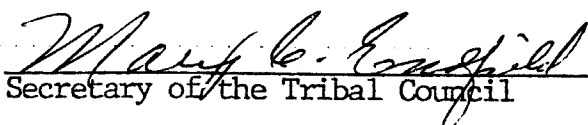
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribal Council established the White Mountain Apache Tribal Utility Authority by ordinance, and
- WHEREAS, the Utility Authority has not in the past been required to provide bonds for construction projects it has entered into, and
- WHEREAS, the Department of Health, Education and Welfare has negotiated a contract with the Utility Authority for the installation of water and sewer lines at the new Indian Health Hospital, said contract requiring that the Utility Authority post both a payment and performance bond, and
- WHEREAS, commercial surety and bonding companies require the White Mountain Apache Tribe to indemnify said companies against possible loss, and
- WHEREAS, in providing the indemnification required by the bonding companies, the White Mountain Apache Tribe understands that if the White Mountain Apache Utility Authority fulfills its obligations under this contract, the indemnification provided by this resolution will not result in any loss or expense to the White Mountain Apache Tribe.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the Tribe is hereby authorized to act for and on behalf of the White Mountain Apache Tribe in executing indemnification agreements for the purpose of indemnifying any surety or bonding companies providing performance or other bonds in connection with the award of a contract by the Department of Health, Education and Welfare to the White Mountain Apache Utility Authority for the construction of water and sewer lines at the new hospital facility in Whiteriver, Arizona.

The foregoing resolution was on June 13, 1978 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 (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