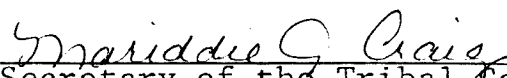


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe approved a Facilities Plan for a Wastewater Management System on the Fort Apache Indian Reservation; and
- WHEREAS, the Tribal Council is informed that the Board of Directors of the White Mountain Apache Utility Authority has requested and screened proposals from various engineer firms for a contract for professional engineering services related to said Wastewater Management Project; and
- WHEREAS, the Tribal Council is advised further that the Utility Authority has interviewed and selected the firm of ADAM, HAMLYN & ANDERSON, CONSULTING ENGINEERS, INC., and has recommended to the Council that the Tribe enter a contract with said firm to provide the necessary professional engineering services related to the Wastewater Mangement Project hereinabove referenced.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to enter into a contract, on behalf of the Tribe, with the firm of ADAM, HAMLYN & ANDERSON, CONSULTING ENGINEERS, INC., based on the fee proposal submitted by said firm and approved by the White Mountain Apache Utility Authority.

The foregoing resolution was on March 13, 1979, duly adopted by a vote of six for and two 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

  
Acting Secretary of the Tribal Council