

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 of undertaking 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

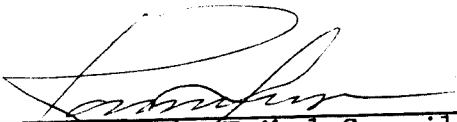
WHEREAS, the White Mountain Apache Tribe is bidding construction on the East Fork Mission Girl's Dormitory, and

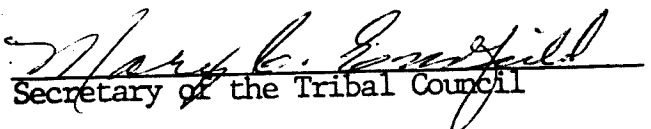
WHEREAS, it is the desire of the White Mountain Apache Tribal Council that the Development Enterprise bid and/or conduct contract negotiations for the construction of this project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Fort Apache Development Enterprise bid and/or negotiate the construction of this project.

BE IT FURTHER RESOLVED that the Chairman is authorized to initiate and sign all necessary documents to negotiate a contract for the management of the Development Enterprise for this project.

The foregoing resolution was on November 07, 1979 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council