

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

WHEREAS, the White Mountain Apache Tribe, as grantee under EPA Project No. C-04-0226 (regional sewer system), requires additional funding of \$140,600.00 to carry out the excavation of certain archaeological sites located in the area where the effluent storage ponds will be built, and

WHEREAS, the A/E Consultant Firm (Adam, Hamlyn, Anderson, Inc Contractor) requires an additional sum of \$10,000.00 to the budget because of an increase in the Scope of Work to accommodate the re-design of the project to provide separate Segment I and Segment II plans.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an application to be made to EPA (through the Construction Grants Section, Bureau of Water Quality Control, State of Arizona) for the necessary additional funds in the amount of \$150,600.00 to cover the above requirements; the necessary A/E Agreement modifications to be submitted in support of the Tribal request to EPA.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to take all actions necessary to carry out the intent of this resolution.

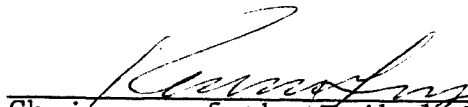
BE IT FURTHER RESOLVED that the Tribal Employment Rights Office (TERO) be directed to monitor advertising and bid procedures of the Contractor to ensure that the provisions of Tribal Ordinance No. 103 are applied.


The foregoing resolution was on March 04, 1981 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).

RECEIVED

MAR 16 1981

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council