

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

WHEREAS, the White Mountain Apache Tribe, through the White Mountain Apache Development Enterprise, has the capabilities of undertaking construction projects of a major nature as evidenced by its successful completion of previous projects on the Reservation; and

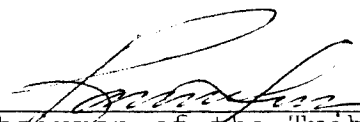
WHEREAS, through the utilization of the capabilities of the Apache Development Enterprise significant employment of tribal members in the various construction trades has been accomplished; and

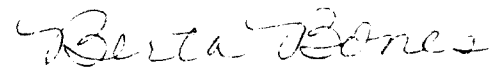
WHEREAS, it has been the experience of the Tribe that when outside construction firms obtain contracts on the Reservation, the employment of tribal members is very minimal; and

WHEREAS, the Environmental Protection Agency has awarded Project No. C04-0226-03 to the Apache Development Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Apache Development Enterprise is authorized to initiate and sign all necessary documents to effectuate the award of this contract.

The foregoing resolution was on August 13, 1981, duly adopted by a vote of 7 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


(ACTING) Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.