RESOLUTION OF THE

WHITE MOUNTAIN APACHE TRIBE OF THE

FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe is making application to the Economic Development Administration for a Public Works grant in the amount of \$459,500; said funds to be used for expansion of the facilities of the Sunrise Recreation Area.
- WHEREAS, the said project will be accomplished with internal resources, using Tribal labor force and management; such arrangement being defined as "Force Account"!
- BE IT RESOLVED that the White Mountain Apache Tribal Council hereby guarantees that we will successfully complete the project in a timely manner to the Satisfaction of EDA; and that we will pay all amounts due; and that we will either complete construction for an amount of the approved construction line item, plus such other change orders as are approved by EDA: or that we will provide any additional funds needed to successfully complete the project in a timely manner; and

BE IT FURTHER RESOLVED that the White Mountain Apache Tribal Council hereby approves the use of Force Account on this EDA project.

| The foregoing resolution was on March 11, 198 | duly adopted by a |
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| vote of for and against by the Trib. | al Council of the White |
| Mountain Apache Tribe, pursuant to authority v | ested in it by Article V. |
| Section (1) of the Amended Constitution and B | y-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 the Act of June 1 | 8, 1934 (48 Stat. 984). |

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Chairman of the Tribal Council

(Acting)

FORT APACHE INDIAN **AGENCY** WHITERIVER, ARIZ

WHITE MOUNTAIN APACHE TRIBE Fort Apache Indian Reservation Whiteriver, Arizona Special Council Meeting March 11, 1982

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- 1. Special Council meeting called to order.
- 2. Resolution No. 82-60 adopted approving the use of Force Account for the expansion of the facilities of the Sunrise Recreation Area, an EDA Project.

| Tribal Chairman | Date |
|---------------------------|-----------------------|
| Jum Culy Vice Chairman | 11 11 |
| Tribal Council Member | Date 3 11 - 82 Date |
| Tribal Council Member | 3-11-82 Date |
| Tribal Council Member | 3-11-8-2 Date |
| Tribal Council Member | 3/11/87_ Date |

Members of the Tribal Council who concurred with the adoption of Tribal Resolution No. 82-60, approving the use of Force Account for the expansion of the facilities of the Sunrise Recreation Area, an EDA Project.