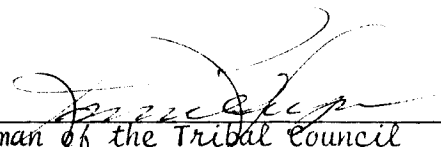


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- 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 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 Tolani Lake, Arizona - Navajo Reservation LA 886-091-51-032 contract has been awarded to the White Mountain Apache Development Enterprise.

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

The foregoing resolution was on May 19, 1982 duly adopted by a vote of 10 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

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MAY 24 1982
FORT APACHE
APACHE TRIBE