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

- WHEREAS, the White Mountain Apache Tribe established the White Mountain Apache Roads Department on March 17, 1980, Resolution 80-46 and gave to that Enterprise, principal responsibility for undertaking roads projects by contract on and off the reservation, and
- WHEREAS, in fulfilling its responsibilities to the White Mountain Apache Tribe and the tribal members, the White Mountain Apache Roads Department is responsible for providing roads construction service within and near the White Mountain Apache Indian Reservation, and
- WHEREAS, generally, private and governmental entities which award construction projects require that the White Mountain Roads Department furnish performance and other bonds as a condition precedent to the award of contracts for such projects, and
- WHEREAS, because the White Mountain Apache Roads Department is a relatively new enterprise, commercial surety or bonding companies are unwilling to provide the necessary bonding unless the White Mountain Apache Tribe agrees to indemnify said companies against possible loss, and
- WHEREAS, in providing the indemnification required of bonding companies if the White Mountain Apache Roads Department fulfills its obligations under these contracts, the indemnification provided by this resolution will not result in any loss or expense to the White Mountain Apache Tribe.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the Tribe is hereby authorized to act for and on behalf of the White Mountain Apache Tribe in executing indemnification agreements for the purpose of performance or other bonds or bonding companies providing bid performance or other bonds in connection with the bidding and award of construction, Bureau of Indian Affairs Project and Consolidated F.A.I.R. No. 12 Routes 1, 42, 44 and 460 on the Fort Apache Indian Reservation for highway re-surfacing.

The foregoing resolution was on August 10, 1982 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).

REGETVEIN AUG 20 1982

FORT APACHE INDIAN AGENCY WHITERIVER, ADIT Chairman of the Tribal Council

Secretary of the Tribal Council