

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

WHEREAS, Bill Morgan, General Manager of the Apache Development Enterprise, has requested permission from the Tribal Council to bid on a Bureau of Indian Affairs construction project for the McNary Forestry Station, and

WHEREAS, it will be necessary for the Development Enterprise to submit a bid and to have a bid bond in order to properly submit its application to construct the project, and

WHEREAS, Bill Morgan is requested that the Tribal Council authorize him to enter into a bid bond and Tribal Council concluding that his request is appropriate and beneficial to the Development Enterprise.

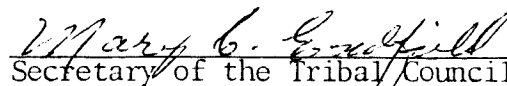
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Bill Morgan on behalf of the Development Enterprise to submit a bid and to obtain a bid bond for the construction of the McNary Forestry Station building a Bureau of Indian Affairs project.

BE IT FURTHER RESOLVED that upon notice that Development Enterprise is the successful bidder for the McNary Forestry building project, Bill Morgan is directed to immediately come before the Tribal Council and obtain permission to apply for a performance bond for the said project.

The foregoing resolution was on August 13, 1982 duly adopted by a vote of 8 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

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AUG 20 1982  
FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

  
Secretary of the Tribal Council