

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 projects of a major nature as evidenced by its successful completion of previous projects on the Fort Apache Indian Reservation, and

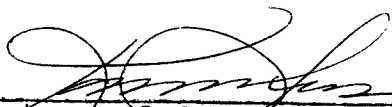
WHEREAS, through the utilization of the capabilities of the Apache Development Enterprise, significant employment of tribal members in the various construction trades has been accomplished, and

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 White Mountain Apache Tribal Development Enterprise has submitted a bid to be awarded the FAIR 9 (2) Project on the Fort Apache Indian Reservation in Gila County, Arizona.

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 the necessary documents to effectuate the award of this contract in the event it is awarded the contract for the FAIR 9 (2) Project on the Fort Apache Indian Reservation in Gila County, Arizona.

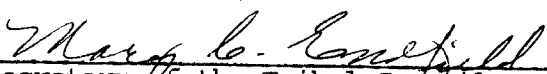
The foregoing resolution was on July 13, 1983 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ



Secretary of the Tribal Council