


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

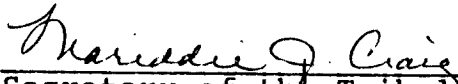
- WHEREAS, the White Mountain Apache Housing Authority has entered into certain contracts for the construction of tribal housing units pursuant to Projects AZ16-34 through AZ16-38; and
- WHEREAS, the contract terms of these construction project require the incorporation into the work of certain quantities of crushed rock material and said rock material is readily available at locations near the project site; and
- WHEREAS, Development Enterprise is attempting to enter into sales contracts with the projects subcontractors for the production of the crushed rock material and desires of the Tribal Council that a site be provided where the material can be obtained and the rock crushing can take place; and
- WHEREAS, Development Enterprise wishes to secure start up funding from the tribe for the lease of additional equipment necessary for its rock crushing operation and has estimated that said start up shall cost no more than \$16,000; and
- WHEREAS, it is the opinion of the Tribal Council that Development Enterprise should be granted a limited right to process crushed rock at a designated location on the reservation in order to facilitate the completion of the housing projects and to assist Development Enterprise in its efforts to carry out its enterprise responsibilities and the Council is of the further opinion that Development Enterprise should be advanced the \$16,000 necessary for start up funding and the lease of additional equipment.
- THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe hereby grants to Development Enterprise the right to use the gravel

pit located south of the new tribal fairgrounds for the limited purpose of providing the crushed rock material for the ongoing H.U.D. Housing Projects designated as Project AZ 16-34 through AZ 16-38. Development Enterprise's right to use this designated pit will expire at the time that the pit is no longer required for providing material pursuant to the above mentioned projects.

BE IT FURTHER RESOLVED that Development Enterprise shall be advanced \$16,000 from the central tribe budget to cover the expense of leasing the additional rock crushing equipment, but said money shall be immediately reimbursed to the tribe out of the earnings of the rock crushing operation.

The foregoing resolution was on MARCH 19, 1987, duly adopted by a vote of SEVEN for and ONE 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 Bylaws 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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Fort Apache Indian Agency
Whiteriver, Arizona