

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

WHEREAS, the Tribal Council has consistently expressed a strong conviction for the employment of tribal members and Indian residents within the Fort Apache Indian Reservation; and

WHEREAS, in order to implement that conviction and provide employment opportunities for tribal members and Indian residents within the reservation, the Tribal Council concludes that a joint venture agreement between the Tribe and Arrow-Porter, an Indian joint venture company, would be in the best interest of the White Mountain Apache Tribe and its goals of employee skill development, self-sufficiency and self-government; and

WHEREAS, the Tribal Council has reviewed the proposed joint venture agreement between the Tribe as 51% owner and Arrow-Porter, an Indian preference company, as 49% owner and approves the same.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to enter into a joint venture agreement with Arrow-Porter, and further authorizes the Chairman to execute any and all documents necessary to carry out the joint venture, including but not limited to authorizing the joint venture to submit bids and force account requests on projects within the exterior boundaries of the Fort Apache Indian Reservation.

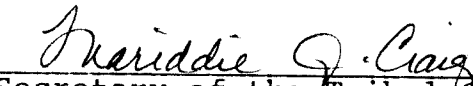
BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Attorney is instructed to include a provision in the Joint Venture Agreement for an independent construction expert to review proposed bids and to monitor construction project progress under the auspices of the Tribal Chairman, said expert's fees to be paid by the Joint Venture.

BE IT FURTHER RESOLVED by the Tribal Council that the Joint Venture shall include a requirement for tribal member employee skill development and training.

The foregoing resolution was on June 18, 1987, duly adopted by a vote of FIVE for and THREE 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