

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

WHEREAS, the White Mountain Apache Tribe recognizes education as the key element in its plans to develop its human resources and thereby improve the quality of life for all tribal members; and

WHEREAS, in order to implement its educational and vocational training objectives, the Tribal Council has allocated the necessary acreage for an Education Center designed to enhance educational opportunities for the Apache people; and

WHEREAS, the Fort Apache Timber Company (FATCO) has available in its unallocated contingency fund sufficient monies to build the Education Center for the sum of \$423,800 in accordance with plans and specifications developed under the auspices of the Tribal Engineering Department and has, by unanimous vote of its Board of Directors agreed to devote their funds to that purpose; reference FATCO memorandum attached.

BE IT RESOLVED that the White Mountain Apache Tribal Council hereby approves the construction of a Tribal Education Center on acreage reserved for that purpose; said Education Center to encompass 7,600 sq. ft. (approximately) in accordance with a preliminary site plan (Plan A) submitted by the Tribal Engineering Department and found to be well designed for the purpose; and

BE IT FURTHER RESOLVED that the available funding from FATCO (in the amount of \$423,800) be hereby committed to the building of the Education Center under a Tribal Joint-Venture Contract to be developed with the coordination of the Tribal Engineer, the Tribal Attorney, and other internal staff agencies as required; and

BE IT FURTHER RESOLVED that Tribal Engineering be directed to take the following actions:

1. Finalize building and site plans and specifications, per directives previously issued by the Tribal Chairman;
2. In coordination with appropriate Tribal Staff, (including the Attorney) to establish the general conditions (plan of operation, including construction schedule) for the construction of the project; and

3. Establish a negotiated line item budget (not to exceed \$423,800) with the joint-venture contractor;
4. As required, to subcontract with design consultants for mechanical, electrical and architectural services; and
5. Upon final contract approval, to proceed with construction within the guidelines as outlined above.

The foregoing resolution was on July 23, 1987, duly adopted by a vote of FIVE for and ZERO 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

RECEIVED

AUG 3 1987

Fort Apache Indian Agency
Whiteriver, Arizona



Fort Apache Timber Company

(Area Code 602) 338-4931 BOX 1090
WHITERIVER, ARIZONA 85941



July 21, 1987

M E M O

TO: Reno Johnson Sr., Tribal Chairman
FROM: R.C. Pieper, General Manager
SUBJECT: Education Building Funds

This is to confirm that \$423,800 has been transferred to Central Tribe on July 17, 1987, as approved by the Board of Directors, to construct the Tribal Education Center.

The money will be supplied under the fiscal year 1987-88 contingency fund budget, and will not be taken from retained earnings. Therefore, FATCO interest income will not be affected and the cash flow has been budgeted during this fiscal year.

FATCO agrees to a reduction in the remaining contingency fund to \$326,200 for fiscal year 1987-88.

cc: Milfred Cosen
Ray Potter
FATCO Board
Don Booker

