

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

- WHEREAS,** a Mentor/Protege Agreement has been approved between the McDonnell Douglas Helicopter Company (MDHC) and Apache Aerospace for the purpose of enabling Apache Aerospace to obtain technical assistance, machinery, access to greater markets and benefits from Department of Defense contracts, and to otherwise expand product lines and create new jobs for tribal members; and
- WHEREAS,** the Mentor/Protege Agreement is of two years duration, commenced September 2, 1992 and terminates September 2, 1994, whereupon the agreement will be reviewed and discussions will be initiated regarding extension thereof as deemed appropriate; and
- WHEREAS,** the Mentor/Protege Strategic Plan as proposed by Apache Aerospace management and McDonnell Douglas Helicopter Company (MDHC) promotes additional subcontracting opportunities for Apache Aerospace, contemplates bailment agreements for machinery from McDonnell Douglas Helicopter Company to be utilized at Apache Aerospace for production of new lines of products, and includes a labor force inventory plan in order to match skills of the work force with potential product manufacturing; and
- WHEREAS,** successful implementation of the Mentor/Protege Strategic Plan must be conducted at a rapid pace and the utmost flexibility is necessary in order to implement the Mentor/Protege Strategic Plan and to interface approximately in a business like manner with the Department of Defense and the McDonnell Douglas Helicopter Company, for the purpose of processing approval of Department of Defense contracts and subcontracts for the production of product lines and to negotiate and formalize hiring plans; and
- WHEREAS,** in order to ensure appropriate business flexibility for Apache Aerospace to successfully implement the Mentor/Protege Strategic Plan with the Department of Defense and the McDonnell Douglas Helicopter Company, the Tribal Council concludes that the Tribal Chairman should be given authority to approve contracts, subcontracts and authority to implement the Mentor/Protege Strategic Plan and to work closely with the general manager for Apache Aerospace in order to accomplish the foregoing

Resolution No. 12-92-342

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Apache Tribe that it hereby authorizes the Tribal Chairman or his designee for the term commencing September 02, 1992 through September 02, 1994, to approve all contracts and subcontracts, strategic plans for any other acts required to fully implement the Mentor/Protege Strategic Plan and the Mentor/Protege Agreement

The foregoing resolution was on December 02, 1992, duly adopted by a vote of eight 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

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