

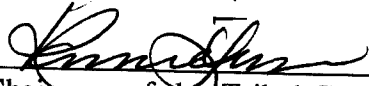
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the fire on December 7, 1993 which destroyed the Tribal Executive Office Building necessitated the relocation of the Executive Offices to the Old Middle School Building; and
- WHEREAS**, the Whiteriver School District has indicated that they would like to have the Old Middle School available for use as a campus for Northland Pioneer College; and
- WHEREAS**, the construction of a new Executive Office Building will take approximately six months to complete following award of a contract; and
- WHEREAS**, the Tribal Chairman has initiated the development of initial plans and drawings by Fronske and Associates, an architectural firm, to expedite the plan designs and specifications in order to comply with the wishes of the Whiteriver School District to have the building returned by Fall of 1994; and
- WHEREAS**, the preliminary plans and cost estimates have been reviewed and approved by the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the development of final plans and specifications for the Executive Office Building by Fronske and Associates, the appropriation of up to \$2 million dollars for construction and furnishings and the call for bids for construction.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman is hereby authorized to make any decisions regarding the construction of the new Executive Office Building that may be necessary to expedite its completion.

The foregoing resolution was on April 13, 1994, duly adopted by a vote of seven for and two against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (b) (i) (j) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council