

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires to facilitate the rehabilitation of the Fort Apache Historic District including the Theodore Roosevelt School; and

WHEREAS, the Tribal Council is concerned about the welfare and comfort level of students attending the Theodore Roosevelt School and recognizes that the rehabilitation of school facilities will have a positive effect on student morale; and

WHEREAS, funding in the amount of approximately \$1,023,617 have been appropriated for the partial rehabilitation of the Girls Dormitory, the School Kitchen, and the School Administration Building, i.e. Buildings No. 231, No. 230, and No. 229; and

WHEREAS, although the Tribal Council recognizes that the funding level may well be inadequate to accomplish the proposed rehabilitation measures, it nonetheless, desires to expedite improvements to the Theodore Roosevelt School with existing funds to the extent feasible.

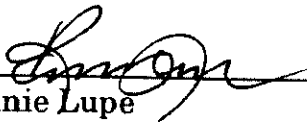
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of a PL 93-638 contract for the rehabilitation and repair of Buildings No. 229, No. 230, No. 231 and for site work at Theodore Roosevelt School, Fort Apache Indian Reservation, Fort Apache, Arizona, in the amount of \$1,023,617 commencing on or about September 30, 1997 and proceeding for a period of 360 days.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby implores the Bureau of Indian Affairs to provide additional funding for the desperately needed rehabilitation of other buildings at the Theodore Roosevelt School and the Fort Apache Historic District.

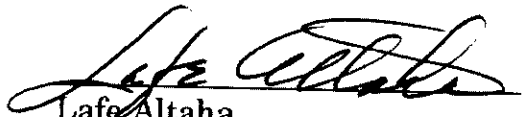
BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Council Chairman, Vice Chairman, or Designee is authorized to sign any and all documents related to this PL 93-638 contract.

The foregoing resolution was on September 25, 1997, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (b), (c), (i), (j), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 09-97-309.



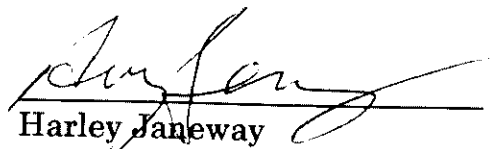
Ronnie Lupe
Tribal Chairman



Lafe Altaha
Vice Chairman

NOT AVAILABLE

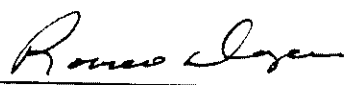
Judy DeHose
District I Council Member



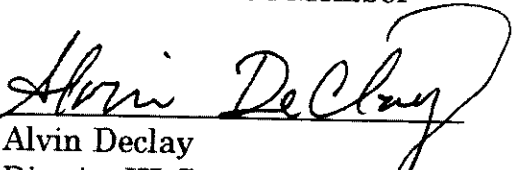
Harley Janeway
District I Council Member

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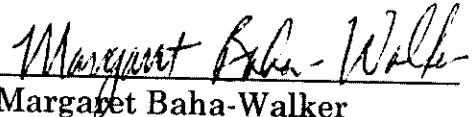
Lynn Cody
District II Council Member



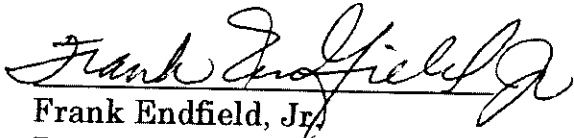
Romeo Dazen
District II Council Member



Alvin DeClay
District III Council Member



Margaret Baha-Walker
District III Council Member



Frank Endfield, Jr.
District IV Council Member

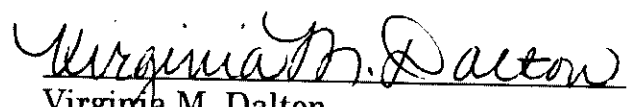
NOT AVAILABLE

Guy Massey, Jr.
District IV Council Member

NOT AVAILABLE

Herbert Tate
District IV Council Member

ATTEST:



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE