

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

WHEREAS, Tribal member Rovene Nosie has presented his education and training credentials regarding heating and refrigeration to the Tribal Council; and

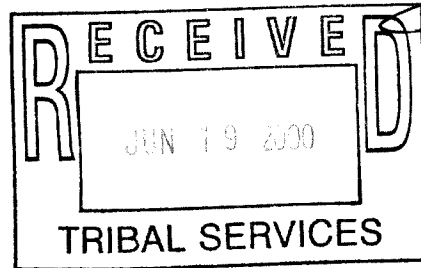
WHEREAS, Mr. Nosie informed Council of his attempts to bid for local projects and of failures to be selected; and

WHEREAS, Mr. Nosie requests that he be awarded the contract to provide heating and refrigeration services for the Canyon Day and Seven Mile Convenience Stores; and

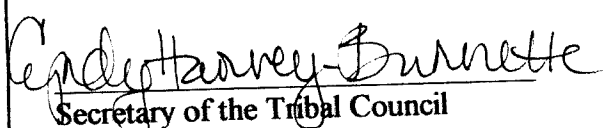
WHEREAS, the Tribal Council finds that as Mr. Nosie is licensed and bonded and fully qualified, he should be awarded the contract he has requested.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that Mr. Rovene Nosie be awarded the contract to provide heating and refrigeration services for the Canyon Day and Seven Mile Convenience Stores.

The foregoing resolution was on May 17, 2000, duly adopted by a vote of EIGHT for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council

White Mountain Apache Tribe
Tribal Attorney

JUN 23 2000

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