

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

**WHEREAS,** the White Mountain Apache Tribal Council has the power to act in all matters concerning the Welfare of the Tribe and its members; and

**WHEREAS,** the Child Care and Development Services program has applied for and received approval for a grant to construct a new Chaghache Day Care Center; and

**WHEREAS,** the site for the construction of this facility will be north of the Head Start Center II; and

**WHEREAS,** the preliminary design of the proposed construction was submitted by Spragins & Hinshaw architects, the lowest bidder on architectural fees at a rate of 5% of construction costs; and

**WHEREAS,** the Tribal Council has received the recommendation of Sadie Burnette, Coordinator of the Tribal Child Care and Development Services to authorize Mr. Rex Hinshaw of Spragins & Hinshaw Architects to be the architectural firm for the project; and

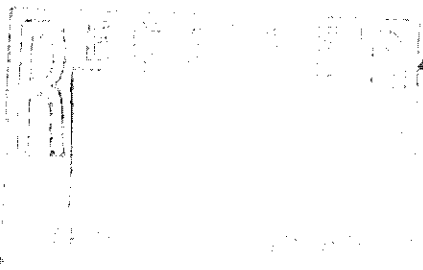

**WHEREAS,** the Tribal Council endorses the request of Ms. Burnette to undertake the construction and completion of this important project as soon as reasonably possible.

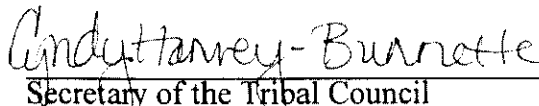
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the award of the architects, contract for the Chaghache Day Care Center to Spragins & Hinshaw Architects and on that basis delegates authority to the Tribal Chairman to execute a contract with the architectural firm for their services.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in order to facilitate the prompt completion of this project, the Coordinator of the Child Care and Development Services program is hereby authorized, together with the assistance of the Tribal Engineer and the architectural firm to undertake the solicitation of bids for the construction of the facility.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the location adjacent and north of the Head Start Center II for the Day Care facility.

The foregoing resolution was on October 4, 2000 duly adopted by a vote of NINE for and ZERO against 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), (j), (s), (t) and (u) 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).

 ACTING   
Chairman of the Tribal Council

  
Secretary of the Tribal Council