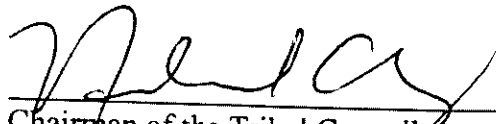


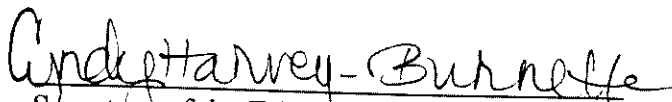
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, Tribal member Rovene Nosie has come before the Tribal Council seeking support for the ongoing dispute with Vic Gordon Construction, general contractor for a recently completed Housing Authority project; and
- WHEREAS**, Mr. Nosie's 7-Mile Heating & Cooling was a subcontractor to Vic Gordon in the project; and
- WHEREAS**, the Tribal Council in Resolution 07-2001-187 directed the Housing Authority to assist Mr. Nosie in this matter; and
- WHEREAS**, the Housing Authority arranged a partial payment of the amount Mr. Nosie requested, and sought documentation from Vic Gordon to fully resolve the matter; and
- WHEREAS**, the contract is completed and closed, and consequently no additional documentation has been provided by Vic Gordon; and
- WHEREAS**, this information could be useful in resolving the remaining disputes pertaining to the contract work, and, any contract amounts obligated to 7-Mile Heating & Cooling; and
- WHEREAS**, Vic Gordon has been awarded valuable construction contracts in the past and may seek additional contracts in the future for construction projects within the reservation, and for that reason should be willing to cooperate to resolve disputes and promote the development of a subcontractor network within the community; and
- WHEREAS**, the Tribal Council recognizes it is not in the position to resolve this matter, nor does it have the full information necessary to do so.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that for the reasons set forth above it directs the Housing Authority to offer further assistance to Mr. Rovene Nosie and 7-Mile Heating & Cooling to resolve its contractual dispute with Vic Gordon construction and to advise Vic Gordon of this resolution and to reassert their request that Vic Gordon promptly provide all pertinent documents available to resolve this matter.
- The foregoing resolution was on September 13, 2001 duly adopted by a vote of SIX for and ZERO

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against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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