

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

**(Awarding ADT Drilling the Contract to drill a well to supply the Hon-Dah/McNary water system)**

- WHEREAS,** pursuant to Section 1 (a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribe received bids on June 6, 2006 for the Hon Dah-McNary Supply Well, Project No. EA 03-06, to drill a water well to the Coconino Sandstone at a location southeast of the Casino to supply the Hon Dah-McNary water system; and
- WHEREAS,** it is critical for the Tribe to investigate the availability of water and to supply the rapidly growing Hon Dah-McNary area; and
- WHEREAS,** only one bid was received for the project in the amount of \$791,782.17 from ADT Drilling and this amount is \$217,229.17 over the estimate provided by the Tribe's Engineer/Hydrologist; and
- WHEREAS,** bidders to this project were limited due to the unique nature of the drilling; and
- WHEREAS,** the Tribal Engineer, Hydrologist and Indian Health Service all recommend that ADT be awarded the Contract; and
- WHEREAS,** ADT Drilling gave the Tribe a deadline of July 6, 2006 to accept their bid; and
- WHEREAS,** additional funds required for this project can be taken from available RD grant funds that have been earmarked to construct a Utility Department headquarters building in Whiteriver and the Utility Department and RD have agreed to this change because it is possible to apply for additional RD grant/loan funds for later construction of the building (although at this time there is no assurance that such application will be funded); and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to accept the bid from ADT Drilling in the amount of \$791,782.17 and award them the contract for the project.

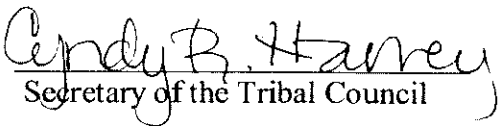
**BE IT RESOLVED** by the White Mountain Apache Tribal Council that it hereby awards the Hon Dah-McNary Supply Well Project No. EA 03-06 to ADT Drilling in the amount of

**Resolution No. 07-2006-220**

\$791,782.17 and authorizes the Tribal Chairman or the Tribal Engineers (John Bereman or Colbert Burnette) to negotiate and execute any and all documents needed to effectuate the intent of this Resolution.

The foregoing resolution was on July 6, 2006, duly adopted by a vote of SIX 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), (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).

  
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Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

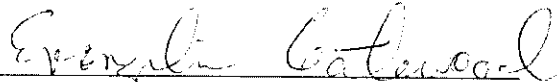
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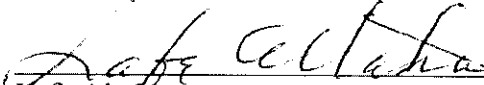
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 07-2006-220 dated the 6th day of July 2006.

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
WHITE MOUNTAIN APACHE TRIBE

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Margaret Baha-Walker  
Vice Chairwoman  
WHITE MOUNTAIN APACHE TRIBE

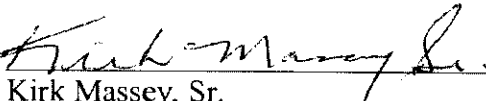
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Arnold Beach, Sr.  
District I Council Member  
WHITE MOUNTAIN APACHE TRIBE

  
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Evangeline Gatewood  
District I Council Member  
WHITE MOUNTAIN APACHE TRIBE

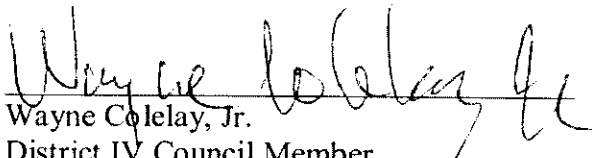
  
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Lafe Altaha  
District II Council Member  
WHITE MOUNTAIN APACHE TRIBE

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Victoria Brewer  
District II Council Member  
WHITE MOUNTAIN APACHE TRIBE

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Alvin DeClay, Sr.  
District III Council Member  
WHITE MOUNTAIN APACHE TRIBE

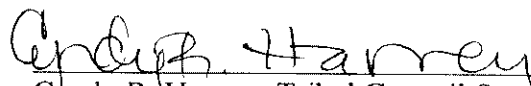
  
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Kirk Massey, Sr.  
District III Council Member  
WHITE MOUNTAIN APACHE TRIBE

  
\_\_\_\_\_  
Noland Clay  
District IV Council Member  
WHITE MOUNTAIN APACHE TRIBE

  
\_\_\_\_\_  
Wayne Colelay, Jr.  
District IV Council Member  
WHITE MOUNTAIN APACHE TRIBE

\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member  
WHITE MOUNTAIN APACHE TRIBE

ATTEST:

  
\_\_\_\_\_  
Cindy R. Harvey, Tribal Council Secretary  
WHITE MOUNTAIN APACHE TRIBE