



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

(REQUESTING THE BIA TO ADVERTISE FOR THE CBQ STREETS PROJECT)

WHEREAS, pursuant to Article IV, 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

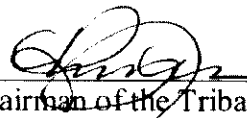
WHEREAS the White Mountain Apache Tribe requests that the BIA advertise for bid the F.A.I.R. 310(1) CBQ streets Project; and

WHEREAS, the BIA will place the aggregate pits located in the CBQ area in the bid documents.

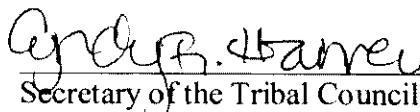
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it is in the best interest of the Tribe and its programs to approve the request that this project be given back to the BIA to be advertised and bid out be under contract before the August re-distribution deadline

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 27, 2009, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (m), (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)



Chairman of the Tribal Council



Secretary of the Tribal Council