

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

WHEREAS, the final plans and specifications for the Hon-Dah Restaurant and Motel development have been approved by the Phoenix Area Office Branch of Plant Management, and

WHEREAS, the \$90,000.00 is available to pay for the construction of these facilities, and

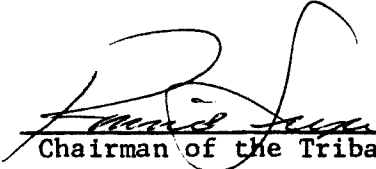
WHEREAS, construction should be started as soon as possible in order to have the Restaurant and Motel unit completed and in operation for the summer session.

BE IT RESOLVED that the Tribal Chairman and Superintendent or their authorized representatives are hereby authorized and directed to review all bids submitted for the construction and equipping of ten additional motel units and a Restaurant in the Hon-Dah complex, and

BE IT FURTHER RESOLVED that the above named individuals are further authorized and directed to negotiate with all bidders and award the contract of the contractor considered to be the best qualified.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign all the necessary documents in connection with completion of this construction.

The foregoing resolution was on January 30, 1967 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office

FEB 7 1967

{Date}

Resolution No. 67-16