

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

WHEREAS, the White Mountain Apache Tribe met for the purpose of discussing the transaction on the adoption of the Bid Construction method on August 3, 1977, and;

WHEREAS, the Project No. Arizona 16-26 consisting of fifty (50) Low-Rent dwelling units is required to initiate the Bid Construction, now, therefore;

BE IT RESOLVED, that the White Mountain Apache Tribe voted unanimously to accept Method 4 which states:

"The advertisement will invite bids or proposals only from Indian Enterprises (Tribal and Non-Tribal Bidders), but the contract shall be awarded (i) to the lowest responsible bid or the lowest acceptable proposal from a Tribal Bidder approved by HUD that is no higher than one-hundred-ten (110%) percent of the lowest responsible bid or the lowest acceptable proposal, or (ii) if there is no such bid or proposal from a Tribal Bidder, to the lowest responsible bid or lowest acceptable proposal from a Non-Tribal Bidder approved by HUD," and;

BE IT FURTHER RESOLVED, that the White Mountain Apache Tribe hereby request HUD to grant their approval of the acceptance of the Bid Method 4.

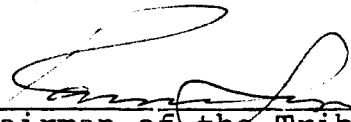
The foregoing resolution was on August 3, 1977, duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, 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).

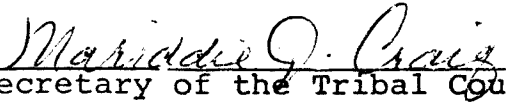
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AUG 17 1977

FORT APACHE INDIAN

WASHINGTON, D.C.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council