

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted Resolution No. 77-159 on August 3, 1977 to authorize Bid Method No. 4 to be utilized in HUD Project No. Arizona 16-25 (Mutual-Help Dwelling Units), and

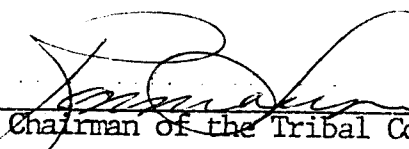
WHEREAS, such Bid Method, by law, authorizes advertisement to invite bids or proposals only from Indian Enterprises (Tribal & Non-Tribal Bidders), and

WHEREAS, the Tribal Council has extensively reviewed and considered said bid method and alternatives, and deems Bid Method No. 4 to serve the best interests and welfare of the Tribe and all tribal members.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe reaffirms Resolution No. 77-159 dated August 3, 1977, its objectives, and the considerations herein made thereon.

BE IT FURTHER RESOLVED that the Tribal Council denounces and denies that Resolution No. 77-31 of the White Mountain Apache Housing Authority is an official or authorized position of the Tribe.

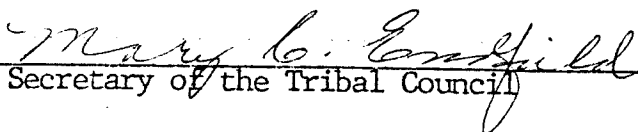
The foregoing resolution was on January 4, 1978 duly adopted by a vote of 1 abstd. 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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

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Secretary of the Tribal Council