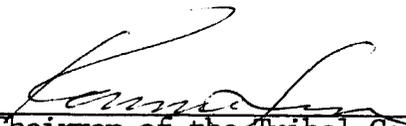


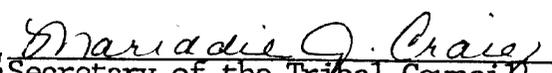
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised and informed concerning the failure of several housing units under construction in HUD Projects 16-25 and 16-26 to pass necessary construction inspections; and
- WHEREAS, said construction projects are being undertaken by the Tribe through White Mountain Apache Development Enterprise, a tribally owned and operated enterprise, whose General Manager is Charles Patterson; and
- WHEREAS, as an employee of the Tribe, Charles Patterson is responsible to the Tribe for the proper management of said Enterprise and for the quality of such construction projects undertaken by the Enterprise; and
- WHEREAS, the Tribal Council has fully considered the continued employment of the Enterprise Manager in perspective of the defects in said tribal construction projects; and
- WHEREAS, the Tribal Council has fully reviewed and considered the value and necessity to the Tribe of establishing and operating a Tribal concrete plant on the Reservation to meet the Tribe's concrete supply needs.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Charles Patterson, the General Manager of White Mountain Apache Development Enterprise, to take all necessary and appropriate action, in the best interests of the Tribe, to cure any and all defects in construction of housing units under HUD Projects No. 16-25 and 16-26, which have failed to pass necessary construction inspections by reason of the negligence or fault of subcontractors, supplies, materialmen or other parties involved in said Projects.
- BE IT FURTHER RESOLVED that the Tribal Council authorizes the continued employment of Charles Patterson as General Manager of the Enterprise pending any further decision of the Tribal Council, and fulfillment of said Manager's responsibilities hereinabove directed.
- BE IT FURTHER RESOLVED that the Tribal Council directs that an investigation of all activities of the Enterprise be undertaken immediately, and that an inventory of all tribally-owned or controlled property held by the Enterprise be made as soon as practicable, under the auspices of the Tribal Chairman's office.
- BE IT FURTHER RESOLVED that the Tribal Council hereby authorizes and directs the establishment and operation of a tribal concrete plant on the Reservation, to meet the Tribe's ongoing concrete demands.

The foregoing resolution was on March 27, 1979 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 (45 Stat. 984).



Chairman of the Tribal Council

Acting 

Secretary of the Tribal Council

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MAR 27 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.