

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

WHEREAS, the White Mountain Apache Tribe is making application to the Economic Development Administration for a Public Works Impact Program grant in the amount of \$179,845.00; said funds to be used for repair and replacement of recreation area facilities damaged by floods, and

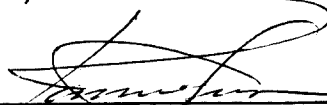
WHEREAS, said project will be accomplished with internal resources, using tribal labor force and management; such arrangement being defined as "Force Account".

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby guarantees that we will successfully complete the project in a timely manner to the satisfaction of Economic Development Administration; and that it will pay all amounts due; and that it will either complete construction for an amount of the approved construction line item, plus such other change orders as are approved by the Economic Development Administration, or that it will provide any additional funds needed to successfully complete the project in a timely manner.

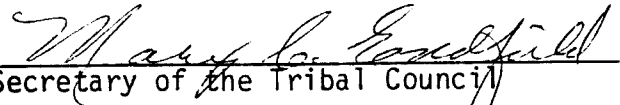
BE IT FURTHER RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approved the use of Force Account on this Economic Development Administration Project.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized and directed to execute any and all necessary documents necessary to carry out the purposes of this resolution.

The foregoing resolution was on June 06, 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 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

RECEIVED

JUN 14 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.