

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

WHEREAS, the White Mountain Apache established the White Mountain Apache Utility Authority on November 1, 1972, by Ordinance No. 93, and gave to that Enterprise, principal responsibility for undertaking utility projects by contract on and off the reservation; and

WHEREAS, in fulfilling its responsibilities to the White Mountain Apache Tribe and the tribal members, the White Mountain Apache Utility Authority is responsible for providing utility construction services within and near the White Mountain Apache Indian Reservation; and

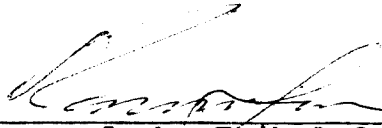
WHEREAS, generally, private and governmental entities which award construction projects require that the White Mountain Apache Utility Authority furnish performance and other bonds as a condition precedent to the awards of contracts for such projects; and

WHEREAS, because the White Mountain Apache Utility Authority is a relatively new enterprise, commercial surety or bonding companies are unwilling to provide the necessary bonding unless the White Mountain Apache Tribe agrees to indemnify said companies against possible loss; and

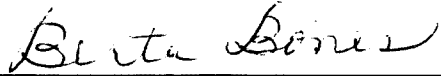
WHEREAS, in providing the indemnification required of bonding companies, if the White Mountain Apache Utility Authority fulfills its obligations under these contracts, the indemnifications provided by this resolution will not result in any loss or expense to the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the Tribe is hereby authorized to act for and on behalf of the White Mountain Apache Tribe in executing indemnification agreements for the purpose of performance or other bonds or bonding companies providing bid purpose or other bonds in connection with the bidding and award of construction of the Indian Health Service Contract IFB-4481-7-8-81 on the Fort Apache Indian Reservation.

The foregoing resolution was on July 8, 1981, duly adopted by a vote of 6 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 (b), (i), (k), (l), (s), and (u) 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

(ACTING)


Secretary of the Tribal Council

RECEIVED
JUL 09 1981
FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Resolution No. 81-176