

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised that a review of bids for the awarding of a contract for a waste water management, Segment I, Phase II Treatment and Collection EPA Project No. C-04-226-03 resulted in the low bidder being Lufkin Construction Company 3912 East Miami, Phoenix, Arizona, and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is of the opinion that it would be in the best interest of the White Mountain Apache Tribe to recommend that Lufkin Construction Company be awarded the contract for the waste water management system project described herein subject to approval by the funding agencies: the Indian Health Service and Arizona Department of Health Services.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby recommends that Lufkin Construction Company being the low bidder for the waste water management system project described herein, be awarded the contract for said project.

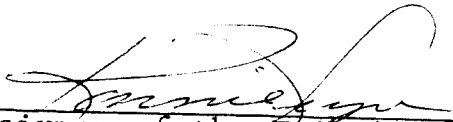
BE IT FURTHER RESOLVED by the Tribal Council that this recommendation is subject to the approval of Lufkin Construction Company by the funding agencies: Indian Health Service and Arizona Department of Health Services and upon acceptance of a contract with Lufkin Construction Company.

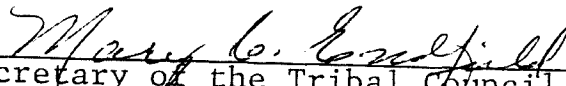
The foregoing resolution was on September 9, 1981 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

SEP 15 1981

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council