

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

WHEREAS, the White Mountain Apache Tribe, through the White Mountain Apache Utility Authority, has the capabilities of undertaking utility construction projects of a major nature as evidenced by its successful completion of previous utility projects on the Reservation, and

WHEREAS, through the utilization of the capabilities of the Utility Authority significant employment of tribal members in the various construction trades has been accomplished, and

WHEREAS, it has been the experience of the Tribe that when outside employment firms obtain contracts on the Reservation, the employment of tribal members is very minimal, and

WHEREAS, the Arizona State Parks Board may award Contract No. 14-770-172 & 29-770-927 to the Utility Authority.

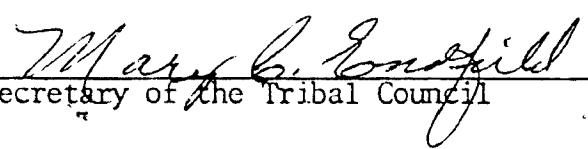
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Utility Authority Manager is authorized to initiate and sign all necessary documents to effectuate the awards of this contract if the Utility Authority is the successful Bidder for the contract.

The foregoing resolution was on June 03, 1982 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

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Secretary of the Tribal Council