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

- WHEREAS, the White Mountain Apache Tribe, through the White Mountain Apache Development Enterprise, has the capabilities of undertaking construction projects of a major nature as evidenced by its successful completion of previous projects on the Reservation; and
- WHEREAS, through the utilization of the capabilities of the Apache Development Enterprise, 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 construction firms obtain contracts on the Reservation, the employment of tribal members is very minimal; and
- WHEREAS, the White Mountain Communities Hospital Samaritan Health Services as awarded Project LA-850-131B-52-021 to the Apache Development Enterprise pending the award of this project.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache
 Tribe that the Apache Development Enterprise is authorized
 to initiate and sign all necessary documents to effectuate
 the award of this contract.

The foregoing resolution was on June 25, 1982, 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).

Chairman of the Tribal Council

(ACTING) Secretary of the Tribal Council

PLAN(S)
1-7-82"

CCCC HOSPITAL (ADDN & REM) BET \$800,000 TO \$1,000,000

SPRINGERVILLE AZ (APACHE CO)

MID 82-REPTG STR-MECH-ELEC & CIVIL ENGRS

OWNER-WHITE MTN COMMUNITIES HOSPITAL C/O SAMARITAN
HEALTH SRVS MR TANG (PLANNING DIR) 1410 W 3RC

ST PHOENIX AZ 85004 (602/257-4104)

AREH-GSAS ARCHTS & PLANNERS 3122 N 3RD AVE PHOENIX
AZ 85013 (602/264-0217)

BOCCO ENGR (STR-CIVIL)-ADAM HAMLYN & ANDERSON CONSULT
ENGRS 4751 N 15TH ST PHOENIX AZ 85014

(602/264-1397)

ENGR (MECH-ELEC)-JOHANNESSEN & GIRAND CONSULT
ENGRS 6611 N BLACK CANYON HWY PHOENIX AZ
85015 (602/212-3420)
INCLS-RMDL EXISTING FACILITIES-ADD TO EMERGENC
RM- X-RAY & LAB AREAS

Bids July 7