


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

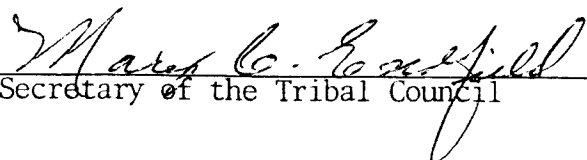
- WHEREAS, the White Mountain Apache Tribe, through the White Mountain Apache Roads Department has the capabilities of undertaking construction projects of a major nature as evidenced by its successful completion of previous construction projects on the Reservation, and
- WHEREAS, through the utilization of the capabilities of the Roads Department significant employment of tribal members in 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 Bureau of Indian Affairs, Project Consolidated, F.A.I.R. No. 12 Routes 1, 42, 44 and 460 if awarded to the Roads Department.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the Tribal Council is authorized to initiate and sign all necessary documents to effectuate the award of this contract; if in fact, the White Mountain Apache roads Department is the successful bidder for the above-described project.

The foregoing resolution was on August 10, 1982 duly adopted by a vote of 7 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  
AUG 20 1982

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council