

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 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, Kayenta Unified School District has awarded project LA871971c52-101 to the Apache Development Enterprise.

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 contingent upon the successful award of this project.

BE IT FURTHER RESOLVED by the Tribal Council that if the Development Enterprise is successful in its bid to construct the above numbered project that it meet with the Tribal Administrator, Don Booker for purposes of working out any cash flow needs for the Development Enterprise to accomplish this project within five (5) days of the bid award.

BE IT FURTHER RESOLVED by the Tribal Council that Bill Morgan, General Manager for the Development Enterprise make a periodic report to the Tribal Council at each regularly scheduled Council Meeting regarding the status of the construction of the project and the financial statement as to the status of the project.

The foregoing resolution was on November 09, 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).

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FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council