

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

WHEREAS, Mr. George Walker, General Manager of the White Mountain Apache Commercial Center, has advised the Tribal Council that the roof of the Shopping Center is in dire need of repair and must be repaired to prevent further damage and possible cave-in; and subsequent costly repairs to the internal structure of the center, and

WHEREAS, Mr. Walker advised the Tribal Council that he has received a refund from Associated Grocers in an amount sufficient to complete repairs to the Shopping Center roof, and

WHEREAS, Mr. Walker advised the Tribal Council that he has obtained one or more appraisals to repair the Shopping Center roof in the amount of approximately, \$80,000.00, and

WHEREAS, the Tribal Council, based on information presented to it by Mr. Walker, concludes that the money which was received from Associated Grocers as a refund to the Shopping Center, should be utilized to repair the Shopping Center roof to prevent a possible collapse of the roof or internal structural damage to the Shopping Center.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a capital budget expenditure by the Commercial Center in an amount not to exceed \$80,000.00 for the repairs of the Shopping Center roof.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs that the budget for the Shopping Center should be amended to reflect this budget expenditure and that Mr. Walker should proceed through the Administrative Manager, Mr. Don Booker, to properly amend the Capital budget for the Shopping Center.

BE IT FURTHER RESOLVED by the Tribal Council that Mr. Walker is to utilize refund monies from the Associated Grocers to finance the roof repair and is further directed to meet with the Administrative Manager or his delegated representative to complete the necessary administrative procedures to utilize said monies.

The foregoing resolution was on December 20, 1983 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribal Council, pursuant to authority vested in it by Article V, Section 1 (i & k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED
JAN 05 1984

FORT APACHE INDIAN
AGENCY
WHITETAIL, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council