

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

WHEREAS, under prvision of EPA Project No. C-04-0226-04 (Segment II) the White Mountain Apache Tribe retained the International Engineering Co., Inc., (IECO) as Architect/Engineer to initiate supervise and inspect the construction of Wastewater Management System - Segment II, and

WHEREAS, IECO, through a process of advertising and competitive bidding has identified a highly-qualified construction firm (Stratton Brothers, Hurricane, Utah) which IECO recommends as the low bidder on the project - per the attached Tabulation of Bids, which by reference is made a part of this Resolution.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the firm Stratton Brothers (low bid of \$4,268,035.34) as the prime contractor for the Wastewater Management System (Segment II) and hereby authorizes IECO to so notify Stratton Brothers; and to take such other actions as are required under the terms of the EPA Project grant for construction of the system.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby requests its Engineer for the project IECO, to meet with the Stratton Brothers, and discuss with them the contract provisions in respect to the preferred employment of tribal members on the project and the necessity of full compliance with the employment provisions of the contract because of the high rate of unemployment on the reservation.

The foregoing resolution was on March 7, 1984 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 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITEN LA, ARIZ.

Resolution No. 84-60