

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

WHEREAS, pursuant to Federal Revenue Sharing Guidelines, three public meetings have been announced and held in respect to a proposal to utilize Revenue Sharing Funds for the expansion of the Executive Building and refurbishing of present Offices for the Tribal Engineering Department, Legal Department, Law Library, Executive Meeting Room, facilities for the handicapped, Tribal Council member offices, and offices of the Chairman and the Vice-Chairman, and

WHEREAS, there has been no public objection to the utilization of the Revenue Sharing Funds for this purpose in the amount of approximately \$474,966.00 which was the low bid for the project, and

WHEREAS, the Tribal Architect advises the council that NAVCO Construction Company, the fourth largest construction company in the State of Arizona submitted the low bid and that work could commence as early as next week and the building could be ready by November 1, 1985 for occupancy, and

WHEREAS, the Tribal Council has been presented with an itemized list of the general contractor's price, the contract for Richard Palmer for paving and site preparation, fire alarm systems, furniture, drapes, office supplies for the engineering department, blueprint machine, land scaping and engineering and construction management costs and is in agreement with the same, and

WHEREAS, the Tribal Council is further advised that NAVCO has agreed to act in compliance with the Tribal TERO Ordinance in order to maximize tribal-member employment.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the use of Federal Revenue Sharing Funds in the approximate amount of \$474,966.00 for the construction by NAVCO Construction Company of the Executive Building addition.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and in his absence, the Vice-Chairman to sign all necessary documents and contracts necessary to carry out this resolution.

The foregoing resolution was on August 19, 1985 duly adopted by a vote of 8 for and 2 opposition 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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Chairman of the Tribal Council


Secretary of the Tribal Council