

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

WHEREAS, Mr. Gene Riggs, Tribal Engineer, advised the Tribal Council that bids have been received to commence construction of the new Museum and that \$255,000.00 in insurance monies are available, and

WHEREAS, he further advises the Tribal Council that the insurance money will enable the Museum to be roughed-in, but that an additional \$219,293.00 for a total of \$474,293.00 is necessary to bring the Museum interior and its air conditioning and temperature systems into compliance with museum standards, and

WHEREAS, NAVCO Construction Company was the low bidder for the project and Mr. Riggs recommends that they be awarded the bid, and

WHEREAS, Mr. Riggs further advises the Tribal Council that the Tribal Planner is making application for monies in the amount of approximately \$219,293.00 to finish the interior of the Museum after NAVCO utilizes the \$255,000.00 insurance money to complete the rough construction and seal the Museum for the winter.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby awards the bid for the construction of the new Apache Arts and Crafts Museum to NAVCO Construction Company.

BE IT FURTHER RESOLVED by the Tribal Council that it authorizes Tribal Planner, John Neilson to apply for the additional funding necessary to complete the interior of the Museum to required standards.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the expenditure of approximately \$474,293.00 for the construction of the Museum, of which \$255,000.00 will be from insurance monies and the remainder from non-tribal funds.

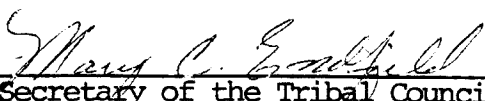
The foregoing resolution was on September 11, 1985 duly adopted by a vote of 5 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

SEP 13 1985

FORT APACHE INDIAN  
AGENCY  
WHITETRIVER, ARIZ

  
\_\_\_\_\_  
Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council