

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

WHEREAS, the Tribal Attorney advises the Tribal Council that an Engineering Agreement between the Tribe and Mater Engineering has been negotiated in the amount of \$25,000.00 payable by EDA funds for services for the design and inspection of sewer and utility services to serve the Apache Peak Base area, and

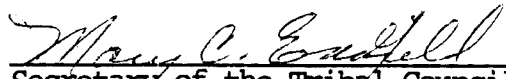
WHEREAS, the Tribal Council is advised that it is recommended, at this time, that Mater Engineering be authorized by the Tribal Council to perform the engineering services as described in the contract documents which have been reviewed by the Tribal Attorney and Tribal Engineer.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman and, in his absence, the Vice-Chairman to execute the agreement between the Tribe and Mater Engineering for engineering services for sewer and utility services for the Apache Peak Base facilities as funded by the EDA.

The foregoing resolution was on September 11, 1985 duly adopted by a vote of 7 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).



Chairman of the Tribal Council



Secretary of the Tribal Council