

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

WHEREAS, the Tribal Council has discussed, in a series of meetings, management problems incurred by the Development Enterprise and the pressing problem of timely completion of HUD Projects 16-30 and 16-31, and

WHEREAS, the Tribal Council, by previous resolution, reorganized the general management of the Development Enterprise and authorized the appropriation of monies in order to pay vendors and thereby comply with the performance-payment bond and Development Enterprise's contractual obligations on three bonded projects, and

WHEREAS, the Tribal Council conclude that it is necessary for Development Enterprise to be strictly and efficiently managed without surplus labor and that one person should be delegated the necessary authorization to supervise the hiring, firing and work progress, and

WHEREAS, Mr. Dick Hughes has demonstrated the knowledge and practical capability to properly supervise large construction projects, and

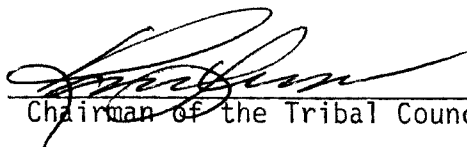
WHEREAS, the Indian Housing Authority and the Indian Housing Office have requested that one person be appointed by the Tribal Council who would be responsible for the completion of the HUD Projects 16-30 and 16-31.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Dick Hughes as the overall General Construction Supervisor for Development Enterprise to be responsible for the timely completion of all ongoing construction projects presently contracted by Development Enterprise.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes Mr. Hughes to hire and fire, and to otherwise manage the construction projects contracted by Development Enterprise in such a manner as to comply with quality standards in the construction trade and to complete said projects in the shortest time possible in conformity with quality workmanship.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs Mr. Hughes to keep the Development Enterprise Board of Directors and Tribal Council periodically informed as to the progress made to complete all ongoing Development Enterprise Projects.

The foregoing resolution was on October 24, 1985 duly adopted by a vote of 7 for, 2 against, 0 abstentions 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, 1985, 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
WHITERIVER, ARIZ.

Resolution No. 85-277