

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

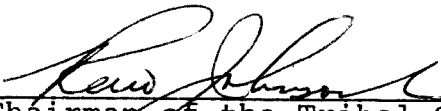
WHEREAS, the Tribal Council has been advised that the McNary Sewer Project being constructed by the Tribal Utility Authority, is experiencing certain cost over-runs and is behind schedule and there appears to be no reasonable prospect for the Tribal Utility Authority to complete the project on time and within the budget; and


WHEREAS, the Tribe has agreed to carry out the project pursuant to a Force Account Agreement with the U.S. Department of Housing and Urban Development (HUD) but now is of the opinion that all future construction projects should be considered on a case by case basis for possible public competitive bidding by private construction companies with local Apache Indian owned companies receiving preference in the bidding process.

WHEREAS, the Tribal Council is of the opinion that the Hondah Project which is now in the planning stages should be made available for public bidding with preference being given to local Apache Indian owned construction companies,

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Utility Authority is hereby ordered to expedite any further construction activities on the McNary Sewer Project and the Tribal Engineering Department and the Tribal Planner are hereby directed to arrange for public competitive bidding for completion of the upcoming Hondah Project with preference in the bidding process being given to local Apache Indian owned Construction Companies, with the exception that Tribal Enterprises shall not be eligible for bidding.

The foregoing resolution was on March 2, 1987, duly adopted by a vote of 11 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 Bylaws 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

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APR 17 1987

Fort Apache Indian Agency  
Whittier, Arizona