

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

WHEREAS, Edgar Perry, Director of the Fort Apache Culture Center Museum, has come before the Tribal Council for authorization to retain Ray Carson of R.D.C. Enterprises to seek and apply for private foundation funds to support and finance completion of the Tribal Museum; and

WHEREAS, Mr. Carson is willing to provide fundraising services according to the same terms of his contractual agreement with the White Mountain Apache Vocational Skill Center; and

WHEREAS, according to the agreement Mr. Carson has with the Vocational Skill Center, he is to be paid for his services from miscellaneous funds set aside from awarded grants; and

WHEREAS, based on the foregoing representation, the Tribal Council concludes that Mr. Perry's request for authorization to retain Ray Carson to apply for grants to complete the museum should be granted.

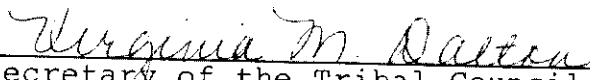
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Mr. Edgar Perry, Director of the Fort Apache Culture Center Museum to enter into an agreement with Ray Carson dba R.D.C. Enterprises to apply for grants from foundations and other organizations for the purpose of funding completion of the Culture Center Museum.

BE IT FURTHER RESOLVED by the Tribal Council that any agreement must be reviewed by the Tribe's Legal Department prior to Mr. Perry's signing an agreement.

BE IT FURTHER RESOLVED by the Tribal Council that this authorization is granted on the condition that Mr. Carson's fee for services rendered will not exceed five percent (5%) of grant funds obtained and that if a grant is not awarded, he will not be paid for his services but that if he does obtain grants, he will be paid for his services from miscellaneous funds set aside from the grant or foundation donations.

The foregoing resolution was on January 9, 1991, duly adopted by a vote of NINE for and ZERO 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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FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN, ARIZONA