

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

WHEREAS, the White Mountain Apache Housing Authority issued an Invitation for Bids to contractors under the Indian Preference Statutes, Regulations, and Policy upon those certain Projects known as AZ 16-34, 36, 37, 38, Drainage Problem Project; and

WHEREAS, the opening of the bids from responding contractors was conducted at the Office of Indian Programs, United States Department of Housing and Urban Development, Phoenix, Arizona, on October 9, 1990; said bids being subsequently reviewed by the Board of Commissioners and Executive Director of the Housing Authority, Counsel to the Housing Authority, and appropriate representatives of HUD; and

WHEREAS, the Bids received from the contractors exceeded the architect's estimated cost both times; was advertised twice and both lowest responsive bids were rejected by the White Mountain Apache Housing Authority Board of Commissioners; and

WHEREAS, it is the present desire and intent of the White Mountain Apache Housing Authority to do the construction work for Project No. AZ 16-34, 36, 37, 38 (Drainage Problem) by Force Account within the architect's cost estimate of \$289,219.00; and

WHEREAS, the White Mountain Apache Housing Authority shall furnish all necessary labor, materials, tools, equipment, water, light, heat, power, transportation, and supervision necessary for performance of the work and shall properly protect it until completed.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that pursuant to the Indian Preference Statutes, Regulations, and Policy promulgated by the United States Department of Housing and Urban Development, Office of Indian Programs, the Construction Contract for Project AZ 16-34, 36, 37, 38, Drainage Problem, is hereby authorized to be done by the White Mountain Apache Housing Authority by Force Account for the amount of \$289,219.00.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby recommends, and requests approval from the Department of Housing and Urban Development for the White Mountain Apache Housing Authority to complete the above described project by Force Account.

BE IT FURTHER RESOLVED by the Tribal Council that Franklin Quintero, Sr., the Executive Director of the White Mountain Apache Housing Authority be and is hereby authorized and directed to take any and all actions and to execute any and all documents for the above mentioned referenced Construction by Force Account for Project AZ 16-34, 36, 37, 38, Drainage Problem.

The foregoing resolution was on March 14, 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 (h) (i) (j) 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
WHITERIVER, ARIZONA