



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

(Directing the development of formal construction guidelines)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribe is constantly renovating existing buildings and constructing new buildings; and

WHEREAS, enterprises, departments and programs receive funding from various sources for these purposes and often attempt to manage the projects with no professional training in this area, and with no formal guidelines established for them to follow; and

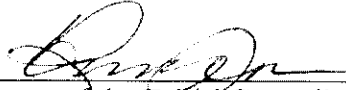
WHEREAS, the Tribe's Realty Department and Legal Department recommend that the Tribal Council approve construction guidelines so that construction is handled in a more efficient and cost-effective manner; and

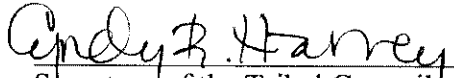
WHEREAS, the Tribe's Realty Department and Legal Department will consult with other tribal programs/departments to develop formal construction guidelines; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to adopt formal construction guidelines.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribe's Legal Department and Realty Department to consult with other tribal programs/departments to develop formal construction guidelines to be presented to the Tribal Council for its final approval.

The foregoing resolution was on September 20, 2006, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council