

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

WHEREAS, the White Mountain Apache Tribe is now negotiating to construct the Sunrise Park complex including, but not limited to, the installation of a ski run, boat docks, and hotel, and

WHEREAS, the Area Branch Office of Plant Management has offered to provide technical assistance during the construction of said complex.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby requests assistance from the Bureau of Indian Affairs Branch of Plant Management in the following particulars:

- (a) Review and analyze of drawings prepared by L. H. Bell and Associates.
- (b) Review of costs estimates breakdown as submitted by L. H. Bell and Associates.
- (c) Providing a Construction Inspector who will act as Tribal Contracting Officer's Representative on job site.
- (d) Review and process monthly partial payment requests submitted by contractor and recommend or not recommend payment therefore.
- (e) Review and mark, "approved or not approved" data and shop drawings submitted by contractor in five copies; one copy to be retained by Bureau of Indian Affairs, one copy to the Tribe, one copy to the Construction Inspector, one copy to the Contractor and one copy to L. H. Bell and Associates.
- (f) Provide technical personnel and perform final inspection with written report to the Tribe upon completion of the Project.

BE IT FURTHER RESOLVED that the said Bureau of Indian Affairs Branch of Plant Management shall work closely with and coordinate its assistance with L. H. Bell and Associates.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby delegated authority to appoint a Contracting Officer who shall be the Tribe's Representative during construction and who shall assure that the project if built pursuant to the contract and according to acceptable standards. He shall also approve any payments before they are made by the Tribal Treasurer.

The foregoing resolution was on August 14, 1968 duly adopted by a vote of 10 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 By-Laws 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).

Fred Bonashley Sr.
ACTING Chairman of the Tribal Council

Mary L. Kenfield
Secretary of the Tribal Council

Received in Superintendent's Office

AUG 21 1968

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