

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

WHEREAS, the Tribal Attorney has prepared an Owner-Architect and Engineer Agreement, E.D.A. Project No. 08-1-00660, commonly known as the Sunrise Complex, and

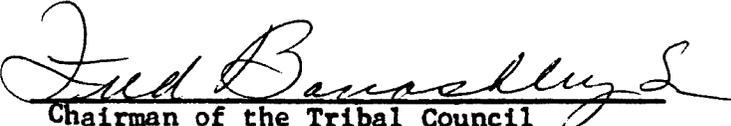
WHEREAS, certain engineering firms are interested in entering into such an agreement, and

WHEREAS, the Sunrise Committee is now investigating these certain engineering firms.

BE IT RESOLVED that the Chairman and Secretary of the White Mountain Apache Tribe are hereby authorized to sign for and on behalf of the Tribe the Owner-Architect Engineer Agreement when any competent engineering firm is recommended by the said Sunrise Committee.

BE IT FURTHER RESOLVED that the said Sunrise Committee shall recommend to the Chairman and Secretary the engineering firm on or before the 26th day of September, 1968.

The foregoing resolution was on September 16, 1968 duly adopted by a vote of 8 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 (1) 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council