

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

WHEREAS, EDA Project 08-1-00660, Sunrise Park, cannot be constructed as originally designed for the \$1,588,000.00 granted for the project, and

WHEREAS, the Economic Development Administration has requested an assurance from the White Mountain Apache Tribe that any costs above the \$1,588,000.00 grant be guaranteed by the Tribe, and

WHEREAS, an overrun of between \$103,000.00 and \$404,000.00 is expected, and

WHEREAS, the White Mountain Apache Tribe does not have funds in that amount which could be used for that purpose, and

WHEREAS, the anticipated overrun has occurred through no fault of the White Mountain Apache Tribe but rather as a result of nationwide inflation in building and construction.

BE IT RESOLVED that the White Mountain Apache Tribe declines to entirely underwrite any overruns on the Sunrise Park Project on the grounds that they are financially unable to do so.

BE IT FURTHER RESOLVED that the Economic Development Administration be asked for additional grant funds with which to complete the project.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe will provide their 20% portion of any further assistance on a cash or in-kind labor and/or administrative service basis.

BE IT FURTHER RESOLVED that cost should not be reduced through the use of deductive alternates as these alternatives severely compromise the project and would result in the construction of an uneconomic unit.

The foregoing resolution was on September 3, 1969 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).

ACTING

Fred B. ...
Chairman of the Tribal Council

Mary C. ...
Secretary of the Tribal Council

RECORDED IN SUPERVISOR'S OFFICE

SEP 12 1969