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

WHEREAS, through the Tribal Chairman's memorandum of May 26, 1983, and Council Resolution No. 83-234 of July 26, 1983 (both documents attached hereto), the White Mountain Apache Tribe is undertaking intensive long-range development of an integrated on-line computerized management and financial control system, and

WHEREAS, the initial phases of this long-term program require that the existing computer software programs be substantially re-designed and/or replaced in order to support a sound development and expansion into the more sophisticated and cost-effective applications required by the rapidly growing Reservation economy and population, and

WHEREAS, intensive investigation and analysis over the past six months has narrowed the potentially useful software systems and designs down to three; the time and dollars required for full adaptation of the respective systems having been carefully evaluated against the Tribe's resources and needs, and

WHEREAS, the conclusion from the said investigation and analysis is that the software package of the Jicarilla Apache Tribe (JAT) is the most adaptable and cost-effective of those examined, and can become fully operational for the Tribal fiscal management system in the shortest time, and

WHEREAS, the adaptation and installation of the selected software system will require approximately $60,000.00 to bring the entire integrated system to on-line operational status, per attached budget, and

WHEREAS, the Finance Committee was given a detailed review and explanation of all aspects of the Computer system development program and has concurred in the funding required to implement it, and

WHEREAS, the Tribal Council has reviewed and discussed for approval the Software License Agreement attached hereto and incorporated by reference covering acquisition of the Software System from Jicarillo Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an amendment to the Tribal Capital Budget for FY 1983/84 to provide up to $60,000.00 for the purposes outlined above.

BE IT FURTHER RESOLVED that the SOFTWARE LICENSE AGREEMENT (attached to and made a part hereof) covering acquisition of the software system from Jicarillo Apache Tribe be hereby approved; and that the Tribal Chairman be authorized to negotiate same.

BE IT FURTHER RESOLVED that the Computer Operations Department of the Administrative Office be directed to expedite the procurement and installation of an integrated system so as to implement full capability within this fiscal year 1983/84.

The foregoing resolution was on September 13, 1983 duly adopted by a vote of
__6__ 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 & k) 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).

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Chairman of the Tribal Council

_____
Secretary of the Tribal Council

Resolution No. 83-284

RONNIE LUPE
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Executive Office of the Chairman

WHITE MOUNTAIN APACHE TRIBE

May 26, 1983

MEMORANDUM

TO   : Tribal Department/Program/Enterprise Managers

FROM   : Tribal Chairman

SUBJECT : Electronic Data Processing Concepts, Requirements
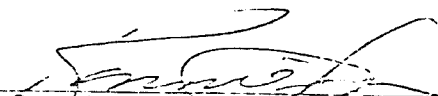   Planning/Design, and Hardware.

The rapid growth of the Tribal economy and organziation during the past ten years
has generated an enormous need for sophisticated accounting, data processing, and
general information systems. The lack of a comprehensive, long-term development
plan for this EDP system has resulted in considerable waste and inefficiency in the
overall management of the Tribal business.

The Tribal Administrative Office is presently engaged in an intensive redevelopment
program for the central Tribal computer system - the objective being to create an
integrated, on-line software system that will eventully provide daily information on
all tribal financial activities. (This compares with the present capability for
once-a-month information retrieval.) The system design includes planned expansion
of service programs - for example, a computerized purchasing system. Additional
consoles will be provided for access to the computer central from remote areas.

The rapid growth of Tribal business and government operations requires that plans
for both software (programs) and equipment expansion be laid out from two to five
years in advance. In order to do this planning intelligently, we will require the
regular participation of all enterprise managers and other users in defining in-
formation needs and identifying the equipments required to do the most efficient
and effective overall job.

In line with the above development guidelines, it is necessary that all concepts,
plans/designs, equipment, programs etc., of using entities be coordinated with
the Tribal Administrative Office so as to assure compatibility with the central
system. Failure to do this can result in needless extra expense and an inefficient
finanacial information system. Accordingly, a Tribal.EDP task force or planning
group will be constituted in the near future, functioning on a permanent basis under
chairmanship of the Administrative Manager or his designee for the purposes outlined
above. The planning group will make periodic (at least annual) reports to the Tribal
Council as to the current status of the EDP system and the future requirements for
its development.

The cooperation of all concerned is requested in order that vital management informa-
tion can be continously produced on a timely basis.

Ronnie Lupe, Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE

EDP SOFTWARE SYSTEM
Capital Budget

BASIC SYSTEM * $31,000

SYSTEM IMPROVEMENTS **

    Purchase Order/Encumbrance System $11,500
    Payroll Tie-In   3,000
    Accounts Receivable   10,000
    Fixed Assets   3,000
    Miscellaneous Modifications   1,500   29,000

    TOTAL CAPITAL COST $60,000

 * Purchase Price ($20,000) plus installation costs ($11,000)
** New sub-systems-priority development