

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

Regarding Purchase of Fire Station Equipment
Through Lehigh Municipal & Commercial Company

- WHEREAS, as part of the improved Fire Protection Program it is essential that supportive fire-fighting equipment be obtained; and
- WHEREAS, the Phoenix HUD Office has indicated that certain kinds of equipment other than major items such as fire-trucks (pumper-tankers) would not be viewed as appropriate for inclusion under the HUD-CDBG Program grant per se; and
- WHEREAS, an excellent communication has been developed with the Lehigh Municipal and Commercial Company; and
- WHEREAS, this company has funded dozens of fire-station equipment projects throughout the United States, but especially in the Eastern Section of the Nation; and
- WHEREAS, Lehigh traditionally is able to obtain better prices than those which any municipal or tribal government might have the resources to obtain; and
- WHEREAS, Lehigh has already been approached on whether they would agree to handle this loan program for the purchase of the fire-department equipment and the White Mountain Apache Council has received an affirmative answer;

NOW, THEREFORE, BE IT RESOLVED that the White Mountain Apache Tribal Council agrees that representatives of the Staff shall be empowered to make loan arrangements for the needed fire-protection equipment for a total amount not to exceed \$105,000 (including the freight costs) as presented by the Fire Chief of the White Mountain Apache People; The Council further urges the staff to negotiate for a lower cost if at all possible.

FURTHER BE IT RESOLVED that the Tribal Council wishes to express its hopes that this commitment, as well as the Maintenance and Operation budget commitment, will serve to strengthen the overall application now being submitted.

The foregoing resolution was on February 8, 1989, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section (i) of the Amended Constitution and Bylaws 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).

Lew Johnson

Chairman of the Tribal Council

Maridie J. Craig

Secretary of the Tribal Council

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MAR - 2 1989

Fort Apache Indian Agency
White River, Arizona