

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

WHEREAS, the White Mountain Apache Tribe is a sovereign Indian Nation organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. §476 et seq. and carries out and delivers essential governmental services to its tribal members; and

WHEREAS, the delivery of these essential governmental services requires the procurement of motor vehicles to be utilized by the enterprises and departments of the White Mountain Apache Tribe; and

WHEREAS, it has been proposed that the White Mountain Apache Tribe enter into lease agreements with one or more motor vehicle leasing companies pursuant to the Tribe's governmental leasing policy; and

WHEREAS, the Tribal Council is of the opinion that governmental leasing offers the most viable financial alternative for procuring said motor vehicles.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the procurement through agreements with one or more motor vehicle leasing companies of all tribal motor vehicles utilized by tribal enterprises and departments.

BE IT FINALLY RESOLVED that said leases shall be carried out pursuant to the Tribe's governmental leasing policy program with the leases constituting governmental obligations of the White Mountain Apache Tribe. The terms of the leases are subject to the approval of the financial and legal departments of the White Mountain Apache Tribe and final approval to be given by the Tribal Chairman. The Tribal Chairman is authorized to do all things necessary to carry out the intent and purposes of this resolution.

The foregoing resolution was on May 17, 1989, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a), (b), (i), & (k) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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**Fort Apache Indian Agency
White River, Arizona**