

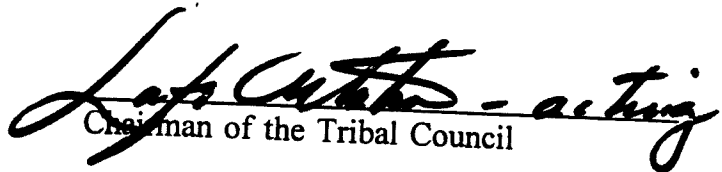
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

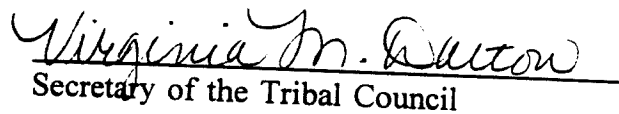
- WHEREAS**, the Bureau of Indian Affairs (BIA) has allocated \$800,000 for the provision of portable classrooms for the Theodore Roosevelt School; and
- WHEREAS**, the designs, plans, and specifications have been finalized by the Phoenix Area Office, Facilities Management Construction Center (FMCC) Branch; and
- WHEREAS**, the need exists to procure these classrooms in the most expedient manner possible and the BIA procurement procedures require several unnecessary delays that would preclude the units from being installed this calendar year; and
- WHEREAS**, the White Mountain Apache Tribe has the ability to procure the portable classrooms in a more expeditious fashion and the Tribe has been requested to use this capability to procure the portable classrooms under a 638 contract; and
- WHEREAS**, the Tribal Council is advised that the Tribe will maintain the portable classrooms but that the BIA will transfer operations and maintenance funds to the Tribe for that purpose; and
- WHEREAS**, the Tribal Council further concludes that the Theodore Roosevelt School Board and the Tribal Council, on behalf of the White Mountain Apache Tribe, will accept the portable classrooms, but that the actual procurement shall be by and through the Theodore Roosevelt School Board; and
- WHEREAS**, the Tribal Council further concludes that the Theodore Roosevelt School Board members and the Tribal Council should meet as soon as possible with Agency Superintendent for Education John Wahnee to discuss implementation of his proposed plan for establishment of a new high school for the Reservation.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and accepts the portable classrooms offered for the Theodore Roosevelt School by the Bureau of Indian Affairs.
- BE IT FURTHER RESOLVED** by the Tribal Council that said 638 procurement contract shall be between the Bureau of Indian Affairs and the Theodore Roosevelt School Board.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribe agrees to maintain the portable classrooms provided that the BIA transfers O & M funding to the Tribe for that purpose.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby requests that BIA Superintendent of Education John Wahnee schedule a meeting as soon as possible with the Theodore Roosevelt School Board and Tribal Council to discuss implementation of his plan for funding and establishment of a new high school or other educational facilities to be located on the Fort Apache Indian Reservation.

The foregoing resolution was on June 08, 1995, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (j), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council