

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

WHEREAS, the Bureau of Indian Affairs (BIA) has allocated \$395,000 of Facilities Improvement and Repair Funds that can be reprogrammed for the purchase of a portable cafeteria for the Theodore Roosevelt School; and

WHEREAS, the need exists to procure the cafeteria in the most expedient manner possible and the BIA procurement procedures require several unnecessary delays that would preclude the cafeteria from being installed this calendar year; and

WHEREAS, the White Mountain Apache Tribe has the ability to procure the portable cafeteria in a more expeditious fashion and the Tribe has been requested to use this capability to procure the portable cafeteria under a 638 contract; and

WHEREAS, the Tribal Council is advised that the Tribe will maintain the portable cafeteria but that the BIA will transfer operations and maintenance funds to the Tribe for that purpose; and

WHEREAS, the Tribal Council concludes that it would be in the interest of the White Mountain Apache Tribe to enter into a 638 procurement contract with the Bureau of Indian Affairs for the procurement of a portable cafeteria utilizing the \$395,000 from Facilities Improvement and Repair Funds for that purpose.

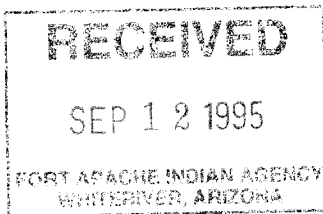
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and accepts the portable cafeteria offered for the Theodore Roosevelt by the Bureau of Indian Affairs.

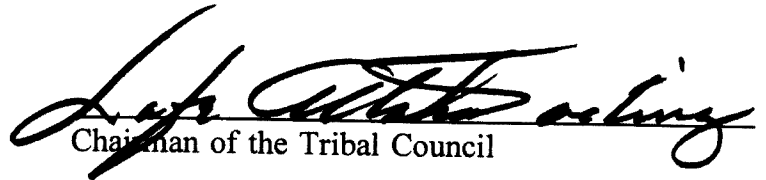
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and, in his absence, the Vice Chairman or their respective designees, to enter into a 638 procurement contract for the portable cafeteria to be placed at the Theodore Roosevelt School utilizing \$395,000 of Facilities Improvement and Repair Funds monies for said procurement.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribe agrees to maintain the portable cafeteria provided that the BIA transfers operations and maintenance funding to the Tribe for that purpose.

Resolution No. 08-95-261

The foregoing resolution was on August 03, 1995, 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 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