

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

**WHEREAS,** White Mountain Apache Tribal Higher Education was authorized pursuant to Resolution 08-96-180(B) to utilize 2% of the \$1 million in college scholarship funds for the purpose of purchasing needed equipment and furnishings in order to provide services for college students and to enhance communication and service to those students; and

**WHEREAS,** the Tribal Treasurer has requested that Tribal Higher Education provide a specific list of equipment to be purchased with the 2% fund and the Higher Education Department has compiled the attached list of equipment, furnishings and supplies which is incorporated by reference herein; and

**WHEREAS,** the Tribal Council agrees with the list furnished by Higher Education and authorizes purchases thereof from the 2% fund to the extent that funds are available and encourages the Tribal Higher Education Department to continue to search for furnishings from the Bureau of Indian Affairs and from other sources and to do their best to use the 2% fund for the maximum benefit of the students.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the specific list of equipment, furnishings and supplies attached to this Resolution and incorporated by reference herein for purchase by the White Mountain Apache Tribal Higher Education Department and agrees that the list is sufficiently specific for the Treasurer and Comptroller to authorize payment for said items.

**BE IT FURTHER RESOLVED** by the Tribal Council that this Resolution amends Resolution 08-96-180(B), to the extent that it provides an itemized list of equipment, furnishings and supplies, and that the remaining provisions of Resolution 08-96-180(B) shall remain in full force and effect except to the extent as specifically amended herein.

Resolution No. 10-96-245

The foregoing resolution was on October 03, 1996, 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 IV, Section 1 (a), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

**RECEIVED**

OCT 31 1996

FORT APACHE INDIAN AGEN  
WHITERIVER, ARIZONA



Chairman of the Tribal Council

  
Secretary of the Tribal Council

**W.M.A.T. HIGHER EDUCATION**  
**Itemized list of equipment, furnishing, & supplies**

**Equipment**

1 fax machine  
1 copier  
1 modem  
2 computer systems(*processor, monitor, mouse, keyboard, printer, surge protector, CD-ROM drive, UPS*)  
Telecommunications system (*equipment and installation*)  
1 paper shredder  
1 calculator w/ print tape  
1 white board w/ wheels  
1 binder machine  
1 typewriter  
1 timeclock  
3 space heaters  
3 fans

**Furnishings**

3 locking file cabinets  
1 desk or custom counter for receptionist  
10 guest chairs  
1 sofa  
15 conference room chairs  
3 staff swivel chairs  
2 cabinets for fax & copier  
2 computer desks w/ hutch  
1 "L" work station  
3 wall tack boards  
drapery for 8 windows  
wall borders  
1 office table  
3 halogen floor lamps  
6 gallons of interior paint  
4 artificial plants  
carpeting

**Miscellaneous**

Computer software (*Microsoft pkg., printshop, newsletter, e-mail*)

Consumable supplies

Periodical Subscriptions

Grants/Scholarships Organization Membership

Structural (*close up one entrance, create another*)