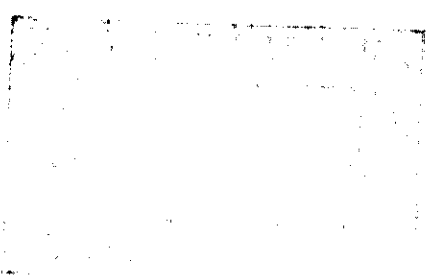


**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

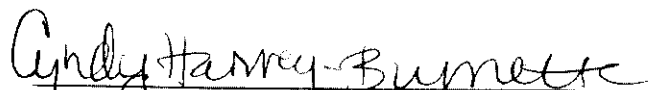
- WHEREAS**, the White Mountain Apache Police Department needs to upgrade its fleet of police vehicles; and
- WHEREAS**, a vast majority of the fleet has more than 100,000 miles of use and are in need of replacement to promote cost effective maintenance and officer safety; and
- WHEREAS**, in late February and early March solicited competitive bids to provide new vehicles for the department; and
- WHEREAS**, the department has received three competitive bids and selected a bid proposal from Ed Moses Dodge for Fifteen (15) Dodge Intrepid cars; and
- WHEREAS**, the Police Department has not yet received approval for its proposed budget for fiscal year 2002-2003, wishes to make the purchase at this time to take advantage of the competitive and very favorable prices for these vehicles; and
- WHEREAS**, the vehicles would be financed by the Tribe for a period of time not to exceed three (3) years at a rate not to exceed 8.5%; and
- WHEREAS**, the total purchase price for the vehicles equals \$18,648.95, with up to \$4,000 dollars in finance charges for a total cost not to exceed \$339,734.25 for the 15 vehicles including principle and interest; and
- WHEREAS**, the Tribal Council concludes that these vehicles are needed for the essential government service to the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a purchase of Fifteen (15) Dodge Intrepid vehicles for the White Mountain Apache Tribe Police Department subject to the terms and conditions above and directs the Police Department, Tribal Executive Staff and Legal Department to complete the financing documents as consistent with this resolution.

The foregoing resolution was on June 5, 2002 duly adopted by a vote of FIVE 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), (b), (h), (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