

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

(Approving the Purchase of a new Mitel SX33000ICP Telephone System)

WHEREAS, the current White Mountain Apache Central Tribal Telephone system (“telephone system”) is over eleven (11) years old ; and

WHEREAS, during the month of January 2005, outside sources accessed the telephone system and placed numerous long distance calls totaling \$28,600.00; and

WHEREAS, this break-in to the telephone system was due to a security hole that is preventable;


WHEREAS, the Tribe could temporarily solve the problem by upgrading our telephone system at a cost of \$76,282.00 (but still retaining the same telephone system) or the Tribe could purchase a new telephone system that will be a more permanent remedy that can expand with the needs of the Tribe; and


WHEREAS, the Tribe’s IT Director recommends that the Tribe purchase a new Mitel SX33000ICP system from Frontier, at a cost of \$99,350.87, that will provide for the current and future needs of the Tribe and prevent future break-ins to the telephone system.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Approves the purchase of a new Mitel SX33000ICP telephone system; and
2. Authorizes the Chairman or Vice-Chairman, and any other authorized representative appointed by the Chairman or Vice-Chairman, to execute any Agreement(s) consistent with this Resolution.

The foregoing resolution was on APRIL 7, 2005 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), (b), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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