



Resolution No. 04-2006-131

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

(Approving the purchase of new emergency equipment for the new police vehicles)

WHEREAS, pursuant to the Constitution of the White Mountain Apache Tribe, the Tribal Council is empowered to act in all matters that concern the welfare of the Tribe and to negotiate, make and perform agreements of every description; and

WHEREAS, the Tribal Council previously adopted Resolution No. 11-2005-322 approving the Police Department's capital expenditure of \$412,000 for 15 new police vehicles (\$325,385) and related police equipment (siren, lights, etc.) necessary for the new vehicles (\$86,781); and

WHEREAS, subsequently the Tribal Council adopted Resolution No. 12-2005-369 approving a lease for the purchase of 18 new police vehicles at a cost of \$389,867.95, at an interest rate of 8.375 percent over five years, for a grand total of all payments including interest of \$481,186.00; and

WHEREAS, this lease agreement did not provide for the purchase of the necessary police equipment and radios needed for the new police vehicles; and

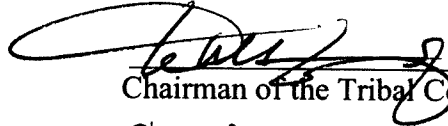
WHEREAS, the Acting Police Chief is now requesting that the Tribal Council approve an additional expenditure of \$75,000 to purchase the necessary police equipment and \$14,550 for five radios as needed for the new police vehicles, for a total expenditure of \$89,550; and

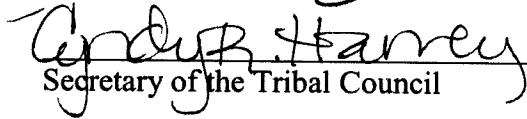
WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to purchase said police equipment and radios for the new police vehicles.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the purchase of new emergency equipment and five radios for the new police vehicles at a cost of, not to exceed, \$89,550, and the Chairman or his designee is authorized to negotiate and sign all documents necessary to effectuate the intent of this Resolution.

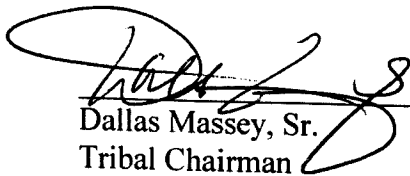
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The foregoing resolution was on April 26, 2006, duly adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (t) and (u) of the Constitution 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

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution
No. 04-2006-131 . Dated this 26th day of April , 2006.


Dallas Massey, Sr.
Tribal Chairman

Frank Johnny Endfield, Jr.
Vice-Chairman

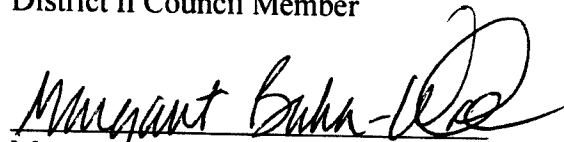
Jacob Henry
District I Council Member

Ronnie Lupe
District I Council Member


Phoebe L. Nez
District II Council Member

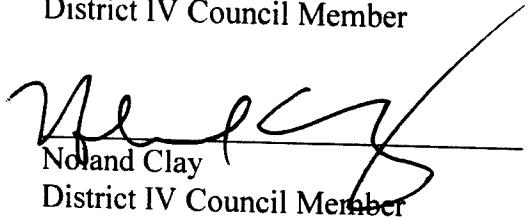

Lefe Altaha
District II Council Member


Alvin DeClay
District III Council Member

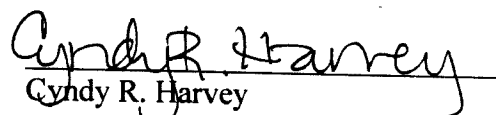

Margaret Baha-Walker
District III Council Member

Mariddie J. Craig
District IV Council Member


Reno Johnson, Sr.
District IV Council member


Noland Clay
District IV Council Member

ATTEST:


Cindy R. Harvey
Tribal Council Secretary