



Resolution No. 05-2006-163

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

**(Authorizing Trade-In and Purchase of Vehicles for Council Members Alvin DeClay, Sr.
and Reno Johnson, Sr.)**

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, members of the Tribal Council have been provided government vehicles to fulfill their duties to the Tribe; and

WHEREAS, Council Members DeClay and Johnson have been provided government vehicles that now have excessive mileage; and

WHEREAS, the maintenance costs for these vehicles exceeds the value; and

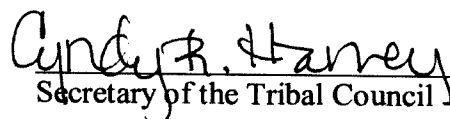
WHEREAS, the Tribal Council finds that the vehicles provided to Council Members DeClay and Johnson should be traded in and replaced.

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

1. Council Members DeClay and Johnson are hereby authorized to purchase new vehicles in replacement of their existing vehicles for the purposes of fulfilling their duties as members of the Tribal Council.
2. The Tribe's Controller is hereby directed to determine the form and method of payment for said vehicles, subject to available funds.
3. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution, subject to review by the Tribe's Legal Department

The foregoing resolution was on May 17, 2006, duly adopted by a vote of NINE for and ONE 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), (k), (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