



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

(Approving the purchase of new tribal vehicles for each new Council member)

WHEREAS, Arnold Beach, Evangeline Gatewood, Victoria Brewer, Kirk Massey, Sr. and Wayne Colelay, Jr. are new Tribal Council ("Council") members; and

WHEREAS, the White Mountain Apache Tribe ("Tribe") desires to purchase five (5) new vehicles, one for each new Council member to be utilized for their official use; and

WHEREAS, each new Council member has selected a vehicle, acquired 3 bids and selected the lowest bid for said vehicle; and

WHEREAS, the cost of each new tribal vehicle shall not exceed the maximum amount to be spent, as determined by the Tribal Council; and

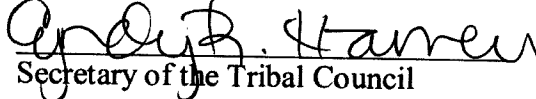
WHEREAS, the Council finds that the five (5) vehicles should be purchased.

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

1. Approves the purchase of five (5) new tribal vehicles for each new Council member to be utilized for their official use, provided each new vehicle does not exceed the maximum amount to be spent, as determined by the Council.
2. Approves the Tribe's entry into a purchase agreement for the purchase of each new tribal vehicle, subject to Legal Department review if applicable.
3. The Chairman, or in his absence the Vice Chairwoman, or their designee, are hereby authorized to negotiate and execute the necessary purchase agreements and any related documents for the purchase of the vehicles.

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