



Resolution No. 08-2006-274

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

**(Accept the FAA Grant offer and Approve Notice of Award for the construction of an  
Equipment Storage Building at the Whiteriver Airport)**

**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**, the White Mountain Apache Tribe desires to improve the Whiteriver Airport; and

**WHEREAS**, bids have been received for construction of an equipment storage building; and

**WHEREAS**, Garick Electric and Mechanical, Inc. of El Paso, Texas has submitted the low bid in the amount of \$289,000.00; and

**WHEREAS**, the Federal Aviation Administration (FAA) is expected to offer grant funding of up to \$342,722 to complete the Project with a cost share of 95% covered by the FAA and 5% local funds; and

**WHEREAS**, the Tribal Council finds that the FAA grant funding and an agreement with Armstrong Consultants for completion of an Environmental Assessment is in the best interests of the Tribe.

**NOW THEREFORE**, the Tribal Chairman is hereby authorized to execute, sign and accept the Grant Offer when received from the FAA and to execute, sign and issue Notice of Award for Garick Electric and Mechanical, Inc. to proceed with preparation of the contract documents necessary to construct the project not to exceed the total available FAA and local matching funds.

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

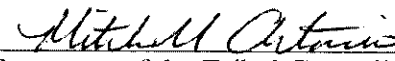
1. The FAA funding to complete the Construction of the Equipment Storage Building for the Whiteriver Airport is hereby requested.
2. The five percent required in matching funds is hereby appropriated from the General Fund, subject to available funds as may be determined by the Controller.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that 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.

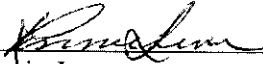
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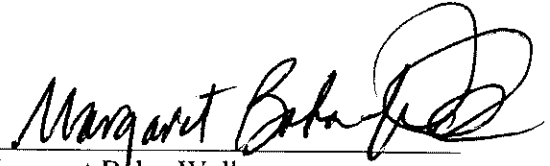
The foregoing resolution was on August 17, 2006, duly adopted by a vote of 11 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (c), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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

**ACTING**   
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution  
No. 08-2006-274 . Dated this 17th day of August , 2006.

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

  
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Margaret Baha-Walker  
Vice-Chairwoman

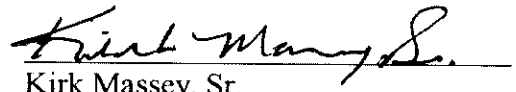
  
\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member

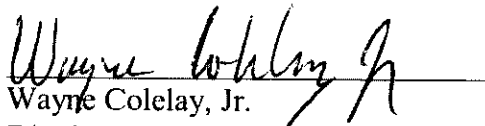
  
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Evangeline Gatewood  
District I Council Member

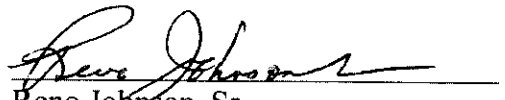
  
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Victoria Brewer  
District II Council Member

  
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Lafe Akaha  
District II Council Member

  
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Alvin DeClay  
District III Council Member

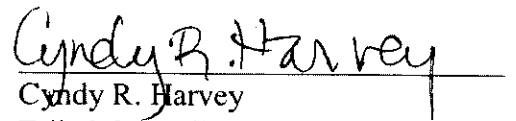
  
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Kirk Massey, Sr.  
District III Council Member

  
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Wayne Colelay, Jr.  
District IV Council Member

  
\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council member

  
\_\_\_\_\_  
Noland Clay  
District IV Council Member

ATTEST:

  
\_\_\_\_\_  
Cindy R. Harvey  
Tribal Council Secretary