



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

**(Approval for White Mountain Apache Fire & Rescue Department to Purchase Two
Rescue/Pumpers Through a 10-year Lease Agreement)**

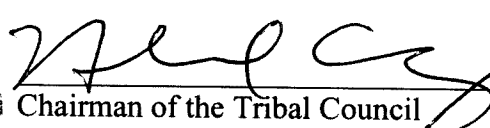
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the White Mountain Apache Fire & Rescue Department (WMAFRD) of the Tribe's Division of Public Safety is responsible for responding to motor vehicle crashes and other rescue incidents on the Fort Apache Indian Reservation; and
- WHEREAS,** on average, the WMAFRD responds to more than two hundred motor rescue incidents annually; and
- WHEREAS,** in order to adequately fulfill its mission and provide effective response, WMAFRD requires two full-size rescue-pumpers, one for Cibecue and one for Whiteriver; and
- WHEREAS,** WMAFRD has worked with various fire apparatus vendors to design a custom rescue/pumper to fit the department's needs, and it has determined that the cost of such rescue-pumpers to be approximately \$425,000 each; and
- WHEREAS,** vendors have structured a lease purchase transaction wherein the Tribe would lease the equipment for ten years, paying approximately \$105,000 annually in arrears for ten years at a 3.5% interest rate, and at the end of the ten-year period the Tribe would receive title; and
- WHEREAS,** the entire process from selection of a vendor to equipment delivery is likely to take ten to twelve months, and since payments are in arrears there will be no impact on the FY07-08 Tribal Budget; and
- WHEREAS,** both the Executive Director of the Tribal Department of Public Safety and the Tribal Chief of Government Services recommend that the Tribal Council approve the lease-purchase of the equipment.

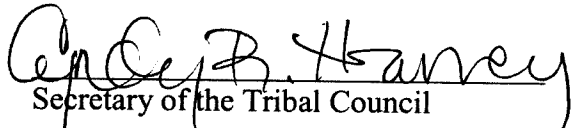
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a lease-purchase agreement for the purchase of two, full-size rescue pumpers is hereby approved, subject to appropriations as may be made available in subsequent fiscal years.

Resolution No. 06-2007-230

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.

The foregoing resolution was on **JUNE 6, 2007** duly adopted by a vote of **NINE** 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), (j), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council