



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

(Approving a Capital Expenditure for a New Point of Sale (POS) system for Hon-Dah Home Center Store)

- 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 current Point of Sale (POS) System in place at the Hon-Dah Home Center Store stopped working at the end of October 2007; and
- WHEREAS,** a new Point of Sale system is needed to replace the old RBS II POS which has no "help desk" and old, outdated software; and
- WHEREAS,** there have been four bids submitted, one on November 13, 2007 which was the system known as "RockSolid" POS system; and
- WHEREAS,** bids were made by Microsoft-\$34,796.22; Spruce-\$35,052.00, RockSolid-\$31,091.00 and Paladin \$28,009.00; and
- WHEREAS,** Microsoft was first choice since they had a lease financing deal that included \$50.00 a month for the first 12 months and regular payments to follow for 2 years after the first 12 months which would bring the total to around \$45,000; and
- WHEREAS,** the current old POS system ceased operating and the system information cannot be retrieved and Microsoft was the only vendor willing to try to retrieve as much information as possible from the hard drive which is to be mailed to them; and
- WHEREAS,** some information may be on the last backup that was done on tape, which Microsoft hoped to try to access as well to get information from; and
- WHEREAS,** the Hon-Dah Home Center management recommends that the Tribal Council approve a Point of Sale purchase for the Home Center Enterprise from one of the mentioned vendors; and
- WHEREAS,** the Tribal Council concurs and finds that the proposed POS to be in the best interest of the Hon-Dah Home Center and the Tribe's overall economic development.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the purchase of a new Point of Sale system for Hon-Dah Home Center Store; provided that the purchase amount not exceed \$45,000 which is the approximate cost to

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operate if purchased (above figures are for an outright purchase) through a lease financing plan.

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 November 14, 2007, 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), (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