



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

(Approving Appropriation and HVAC Maintenance Work)

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, heating ventilation and air conditioning ("HVAC") unit for the Tribe's Executive Building in Whiteriver has failed; and

WHEREAS, the Custodial Maintenance Program has secured three quotes for the repair of the HVAC unit, and selected Extrordin-Air of Phoenix, Arizona, was selected as the most optimal, at approximately \$40,000; and

WHEREAS, the Budget and Finance Committee finds that the cost of the HVAC unit repair should be derived proportionately from the programs utilizing the Executive Building; and

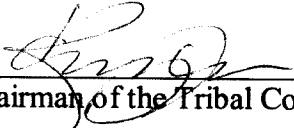
WHEREAS, the Tribal Council finds that the expenditure is justified, and in the best interests of the employees.

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

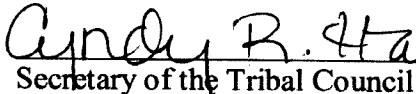
1. An appropriation of \$40,000 is hereby approved for the purposes herein, subject to available funds to be derived proportionately from programs utilizing the Executive Building.
2. The Treasurer, together with the Chief Financial Officer, is hereby directed to revise and supplement the budget for the Custodial Maintenance Program to allow for an expenditure for Extrordin-Air.

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 May 20, 2008 duly adopted by a vote of SIX for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (j), (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