



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

(FEMA Trailer Transportation- Cost Increase Supplementary Appropriation)

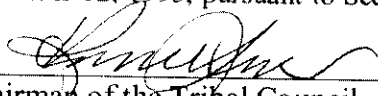
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribe has approved the use of proceeds from the Ak-Chin hydroelectric fund to pay the cost of transporting twelve FEMA trailers; and
- WHEREAS,** the Tribe approved the use of \$107,655.55 to move the trailers in Resolution number 03-2008-055; and
- WHEREAS,** the bid to move the trailers has exceeded the amount approved by the resolution; and
- WHEREAS,** the bid to transport twelve FEMA trailers is \$124,267.50; and
- WHEREAS,** the deadline to transport and take possession of the trailers is approaching; and
- WHEREAS,** it is in the best interest of the tribe to take possession of said trailers.

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

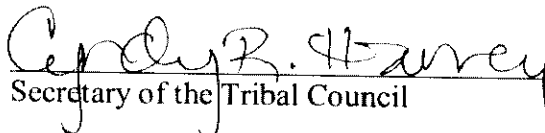
1. An additional \$16,611.95 be appropriated for the transportation of twelve FEMA trailers.
2. This money is in addition to the \$107,655.55 approved by tribal resolution 03-2008-055.
3. The total amount that may be used to transport the trailers is \$124,267.50.
4. An agreement for the purposes of transporting the FEMA trailers is hereby approved, subject to review by the Tribe's Legal Department.

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 duly adopted on October 17, 2008, by a vote of EIGHT 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), (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