



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

**( Authorizing Grants & Contracts Department to Purchase Trailer Off Lease )**

**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 Tribal Council of the White Mountain Apache Tribe has been informed by Ivan Kitcheyan, Director of Grants and Contracts, that a Trailer previously used by Fair and Rodeo and MIS had been indefinitely leased and it would be in the Tribe's best interest to purchase the Trailer; and

**WHEREAS,** although the Trailer is not currently utilized by the Tribe, it may be useful for a Tribal Department at a later date, however, per contract, the Tribe is currently paying a penalty fee of approximately eight dollars a day beginning in early February; and

**WHEREAS,** Mr. Kitcheyan recommends that the Tribe enter into an agreement with Mr. Williams Scottsman for the purchase of the Trailer in order to avoid additional fees and to prevent the Tribe from paying more for the use of the Trailer than it is worth; and

**WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize the purchase of the Trailer referenced herein for an amount not to exceed eight thousand and eight hundred (\$8,800) dollars for the cost of the property and January invoice; and

**WHEREAS,** given the urgency of this request, the Tribal Council further finds that this Resolution should be considered and made outside of its regularly scheduled meeting; and

**WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council members is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Grants and Contracts Department to pay for the Trailer referenced herein, to avoid fees and save money, for an amount not to exceed eight thousand and eight hundred (\$8,800) dollars for the cost of the property and January's invoice.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request, deadlines and recurring fees described herein, this Resolution may be voted upon outside of Council's regularly scheduled meeting as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the

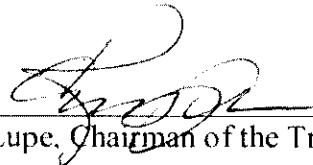
**Resolution No. 02-2010-36**

Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

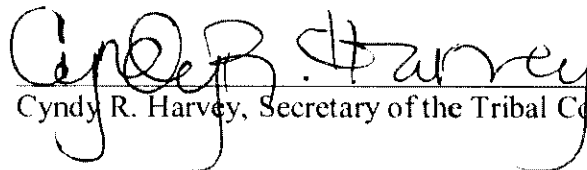
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**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 February 15, 2010, duly adopted by a vote of SIX 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), (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).



\_\_\_\_\_  
Ronnie Lupe, Chairman of the Tribal Council



\_\_\_\_\_  
Cyndy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 02-2010-36 initiated the 15<sup>th</sup> day of February 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] \_\_\_\_\_ 2/16/10 \_\_\_\_\_ CM TCS Initials  
Ronnie Lupe  
Tribal Chairman  
Date Signed

\_\_\_\_\_  
Margaret Baha-Walker  
Vice Chairwoman  
Date Signed \_\_\_\_\_ TCS Initials

\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member  
Date Signed \_\_\_\_\_ TCS Initials

[Signature] \_\_\_\_\_ 2/15/10 \_\_\_\_\_ CM TCS Initials  
Evangeline Gatewood  
District I Council Member  
Date Signed

\_\_\_\_\_  
Victoria Brewer  
District II Council Member  
Date Signed \_\_\_\_\_ TCS Initials

[Signature] \_\_\_\_\_ 2-15-10 \_\_\_\_\_ CM TCS Initials  
Rubert Lupe, Sr.  
District II Council Member  
Date Signed

[Signature] \_\_\_\_\_ 02/16/10 \_\_\_\_\_ CM TCS Initials  
Alvin DeClay, Sr.  
District III Council Member  
Date Signed

\_\_\_\_\_  
Kirk Massey, Sr.  
District III Council Member  
Date Signed \_\_\_\_\_ TCS Initials

\_\_\_\_\_  
Noland Clay  
District IV Council Member  
Date Signed \_\_\_\_\_ TCS Initials

[Signature] \_\_\_\_\_ 2-15-10 \_\_\_\_\_ CM TCS Initials  
Wayne Colelay, Jr.  
District IV Council Member  
Date Signed

[Signature] \_\_\_\_\_ 02/16/10 \_\_\_\_\_ CM TCS Initials  
Reno Johnson, Sr.  
District IV Council Member  
Date Signed

ATTEST:

[Signature] \_\_\_\_\_ 2.16.10 \_\_\_\_\_  
Cyndy R. Harvey, Tribal Council Secretary  
Date Signed