

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Nation Exercising Self-Governance Over the Fort Apache Indian Reservation

Resolution No. <u>11-2012-172</u>

(Approving Fleet Management Plan, Directing That All Tribal Vehicles be Parked, and Directing Fleet Manager to Conduct Full Inventory of all Vehicles)

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS, the Tribal Council is considering numerous ways to help the Tribe implement costsavings measures in order to facilitate the Tribe's financial recovery over time; and
- WHEREAS, the Tribe previously benefitted from an organizational structure that included a more well-defined fleet management system which prevented undue wear and tear on vehicles and excess waste of gas, mileage, and other vehicle and travel-related expenses; and
- WHEREAS, Mr. Allen Sinquah, an employee of the Tribe's Business Office, did on this day present a plan to the Tribal Council for their consideration that would include assigning him to conduct the responsibilities of Fleet Manager to better serve and manage the Tribe's vehicles and institute measures to save the Tribe money over the long term; and
- WHEREAS, as part of the new management system, it has been recommended to the Tribal Council that all Tribal Vehicles be parked and their designated areas as determined by the Fleet Manager and that they may no longer be driven home or utilized for personal errands or for any non-Tribal business purposes; and
- WHEREAS, the Tribal Council has reviewed the plan and documentation presented, incorporated by this reference, and finds that it is in the best interest of the Tribe to appoint Allen Sinquah as Fleet Manager and direct that he conduct a complete inventory of all Tribal Vehicles by November 26, 2012. Though Mr. Sinquah did explain that it would be a logistic nightmare and impossibility due to time constraints, the Tribal Council is determined to set a hard deadline of November 26th in order to ensure that the inventory be completed quickly and all vehicles parked immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the plan presented by Mr. Allen Sinquah to reinstitute a functioning fleet management

system that will serve to better manage Tribal vehicles, save the Tribe unnecessary vehicle wear and tear, excess waste, and nonessential travel expenses that are currently plaguing the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that Mr. Sinquah shall carry out the duties of Fleet Manager and further directs that a complete inventory of all Tribal Vehicles be conducted by November 26, 2012.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that all Tribal Vehicles be parked in their respective assigned locations and that any adjustments be carried out and conducted by the Fleet Manager, as the newly responsible agent in charge of managing the Tribe's vehicle fleet.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on **NOVEMBER 8, 2012** duly adopted 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), (i), (k), (r), (s), (t) and (u) of the Tribal Constitution, 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

Mariddie J. Craig, Secretary