



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Change Order Payments to Complete Various Rainbow Treatment Center Program Construction Projects Totaling \$37,309.91)

WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power "To.... Regulate subordinate organizations for economic and other purposes"; and

WHEREAS, Rainbow Treatment Center ("RTC") is a Tribal program offering residential and outpatient alcohol and substance abuse treatment programs and is operated through the White Mountain Apache Tribe Division of Health Programs; and

WHEREAS, RTC provides a wide array of services to the members of the community; and

WHEREAS, To accommodate expanded programs and services, RTC has contracted for structural improvements to the Cibecue Gym and the former Northfork Store (now the Café Gozhoo), and the installation of modular offices in Whiteriver, Cibecue and McNary; and

WHEREAS, Each of these three projects is nearing completion, but each have remaining change order payments due to the contractors, totaling \$37,309.91, as follows:

- Circle R Electric has submitted a change order request for payment of \$1,140.00 for work at the Cibecue Gym;
- DC Restoration has submitted a change order request for payment of \$26,100.21 for work at the Café Gozhoo; and
- Whiteriver Construction, Inc., has a submitted a change order request in the amount of \$4,788.13 for installation of ABC fill under walkways (COR 1705); and
- Modular Solutions for a mobile building installation in the amount of \$5,281.57; and

WHEREAS, The requested work items are necessary to complete the projects, and with such authorization and payment, the work of each contractor will be completed for the designated projects, absent unforeseen circumstances; and

WHEREAS, The completion of the work will enable RTC to implement the expanded and new services it has designed for qualifying members of the community; and

WHEREAS, The Tribal Council has reviewed the change order documents detailing the additional work to be performed and finds that their payment will enable completion of the projects, and is in the best interests of the Tribe and its members.

Resolution No. 02-2020-31

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the change orders for the purposes described above and as follows:

1. The change order to authorize payment of \$1,140.00 to Circle R Electric for work at the Cibecue Gym;
2. The change order to authorize payment of \$26,100.21 to complete the work at Gozhoo Café;
3. Change Order 1705 to authorize payment of \$4,788.13 to Whiteriver Construction, Inc., to install ABC fill under walkways at the Whiteriver site; and
4. Payment to Modular Solutions for installation of mobile building, in the amount of \$5,281.57.

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 any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

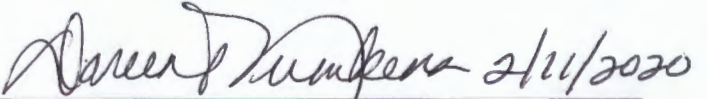
The foregoing resolution was on **FEBRUARY 10, 2020** duly adopted by a vote of **TEN** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



2/11/2020

Gwendena Lee-Gatewood, Chairwoman

Date



2/11/2020

Doreen T. Numkena, Tribal Secretary

Date