



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Approving Agreement between the Tribe and RestorePro Inc. in the Amount of \$130,787.06 for Remedying Head Start Head Drainage Problems and Doweling Wall)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(b) that the Tribal Council (“Council”) shall exercise the power, “To negotiate, make and perform contracts and agreements of every description...”; and
- WHEREAS,** The Tribe’s Property Manager solicited bids to remedy drainage problems at Head Start’s Whiteriver center, and dowl together the northeast wall and the north wall, pursuant to recommendations in a structural engineering report; and
- WHEREAS,** After reviewing the bids, RestorePro Inc. has been selected to complete the needed work; and
- WHEREAS,** Section 5.3 and 5.4 of the Tribe’s Procurement Policy and Procedures requires Council approval for awards over \$100,000.00; and
- WHEREAS,** The proposed agreement (attached and incorporated herein) is for the amount of \$130,787.06; and
- WHEREAS,** Because of an emergency appropriation given to White Mountain Apache Headstart, Headstart has the money for this agreement in their budget; and
- WHEREAS,** The Council has reviewed the proposed agreement and finds that its approval will expedite the time until Head Start can resume instruction in its building, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the attached agreement between the Tribe and RestorePro Inc., for remedying drainage issues and doweling together the northeast and north walls at the Whiteriver Head Start Center, in the amount of \$130,787.06 is hereby approved.

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.

Resolution No. 11-2021-232

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 **NOVEMBER 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).


Gwendena Lee-Gatewood, Chairwoman

11-15-2021
Date


Doreen T. Numkena, Tribal Secretary

11-15-2021
Date