



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Amending Agreement between the Tribe and RestorePro Inc. for Remediating 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 and RestorePro Inc. entered into a contract, in the amount of \$130,787.06, to repair drainage issues and a structural issue at the Tribe’s Headstart building, authorized by Council Resolution No. 11-2021-232; and

WHEREAS, To account for recent materials price inflation, it is proposed that the agreement be amended to increase the price to \$142,391.06 (Amendment 1 attached and incorporated herein); and

WHEREAS, The Council has reviewed the proposed amendment 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 amendment to the Agreement between the Tribe and RestorePro Inc., for remediating drainage issues and doweling together the northeast and north walls at the Whiteriver Head Start Center is hereby approved.

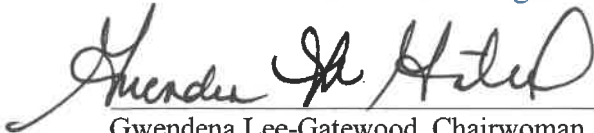
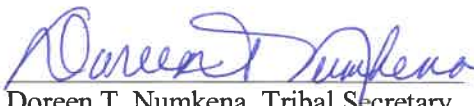
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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.

Resolution No. 01-2022-002

The foregoing resolution was on JANUARY 5, 2022 duly adopted by a vote of NINE 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).

	<u>1.6.22</u>		<u>1-6-2022</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date