



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Closure of Cibecue Gym and Request for Plan of Action)

WHEREAS, the Property/Inventory Control Management department presented the Tribal Council with an engineering report prepared on May 28, 2014 by Starling Madison Lofquist, Inc., a consulting, structural and forensic engineering firm, regarding the Cibecue gymnasium; and

WHEREAS, according to the report, the concrete floor and walls of the men's and women's shower rooms are sinking and cracking due to a broken pipe in the utility room which has caused saturation of the ground underneath the gymnasium building; and

WHEREAS, the Cibecue gymnasium has been closed due to health, safety and liability issues, for the employees and the public that utilize the gym, which were created by the unstable structure; and

WHEREAS, by the second week of September, the Planning Department is to present the Tribal Council with a Plan of Action for the construction a new gymnasium facility in Cibecue, find a new location for the future gymnasium facility, and identify possible grant funding for the project; and

WHEREAS, District I Council members, along with Property/Inventory Control Management staff, are to meet with Cibecue School Board members to discuss the creation of an agreement for the use of the Cibecue Elementary School gymnasium; and

WHEREAS, the Indian Health Service is to be contacted regarding the environmental health issues associated with the old Cibecue gym; and

WHEREAS, the Tribal Council discussed the problems with the Cibecue gym in detail and have determined that the matter requires immediate attention.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby acknowledges that the Cibecue gymnasium has structural, health, safety and liability issues which need to be addressed as quickly as possible. The initial steps in this process are as follows:

1. By the second week of September, the Planning Department is to present the Tribal Council with a Plan of Action for the construction a new gymnasium facility in Cibecue, find a new location for the future gymnasium facility, and identify possible grant funding for the project.

Resolution No. 07-2014-76

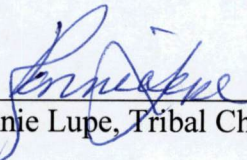
2. District I Council members, along with Property/Inventory Control Management staff, are to meet with Cibecue School Board members to discuss the creation of an agreement for the use of the Cibecue Elementary School gymnasium.
3. The Indian Health Service is to be contacted regarding the environmental health issues associated with the old Cibecue gym.

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, 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.

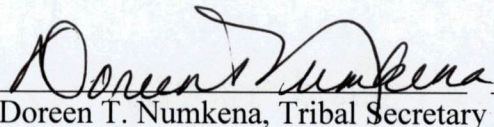
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JULY 9, 2014** duly adopted by a vote of **NINE** for and **ZERO** against with **ZERO** abstaining 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).



Ronnie Lupe, Tribal Chairman

7/16/14
Date

 7-16-2014
Doreen T. Numkena, Tribal Secretary Date