

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization for WMA Head Start to Use Two Bids for a Bus Rather than Three Quotes)

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, due to time constraints involved in applying for one-time supplemental funds (documents were required within one hour), WMA Head Start was only able to process two bus quotes, rather than the three quotes required by the Tribe; and

WHEREAS, the two bus quotes received within one hour were sent to the Office of Head Start and WMA Head Start was approved for a new bus; and

WHEREAS, WMA Head Start requests that the Tribal Council waive the three required bids and allow the use of two bids in this instance; and

WHEREAS, the Tribal Council finds it is in the best interest of the WMA Head Start Program to allow them use two bids in the purchase of a new bus.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the WMA Head Start Program to use two bus quotes for a new bus, rather than three bids as required by the Tribe.

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 **NOVEMBER 3, 2014** 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

Resolution No. 11-2014-177

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

Date

Doreen T. Numkena, Tribal Secretary

Date

Actina