



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Authorizing Payment to TLL Electric, Inc. for the Repair/Replacement of a Regulator for the Whiteriver Airport Runway Lights)

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**WHEREAS,** the Whiteriver Airport ("Airport"), is owned and operated by the Sponsor ("Tribe") through the Tribe's Division of Transportation ("DOT"); and

**WHEREAS,** the Tribe is responsible for all operating and maintenance costs of the Airport; and

**WHEREAS,** a major electrical component ("Regulator"), that is essential for the runway lights to work, is failing due to its age of 18 years old; and

**WHEREAS,** the Airport averages one hundred (100) flights per month, 40-50 of these flights are at night for the Indian Health Service Whiteriver Service Unit; and

**WHEREAS,** currently the fixed wing emergency air transport is unavailable due to inoperable runway lights; and

**WHEREAS,** the Indian Health Service and the Tribe's Emergency Medical Services ("EMS") support the immediate repair/replacement of the Runway Lights as it is critical to both patient care and the availability of EMS to our communities; and

**WHEREAS,** the Tribe's DOT have reached out to an airport electrical company, TLL Electric, Inc, to repair/replace the Regulator; and

**WHEREAS,** the Tribal Council understands the necessity for immediate, safe and convenient air ambulance services for the Tribe in transporting patients in medical emergencies, and, therefore, concurs with this request for the immediate repair/replacement of the failing Regulator.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe's Division of Transportation to work with TLL Electric, Inc for the immediate repair/replacement of the Regulator.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby ensures payment will be made in full to TLL Electric, Inc within the standard timeframe of an invoice. Funds from the OST Labor Account - PL7226704 will be used to cover the expenses of such repairs/replacements.

**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

**Resolution No. 10-2017-233**

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 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 **OCTOBER 4, 2017** duly adopted by a vote of **ELEVEN** 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).

  
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Ronnie Lupe, Tribal Chairman

10/19/17  
Date

  
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Doreen T. Numkena, Tribal Secretary

10/19/17  
Date