

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorize Changes to WMAT Purchasing Policy)

- 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, the Tribe's Purchasing Policy in use today needs updating and has caused concern to the Tribal Council and Managers/Directors of various departments; and
- WHEREAS, the changes proposed are to update the amounts to match the new OMB policy, allow for blanket purchase orders, and raising the purchase order requirement from \$100 to \$3,000.00; and
- WHEREAS, the Tribal Council finds it in the best interest of the Tribe to approve the proposed changes to the White Mountain Apache Tribe's Purchasing Policy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the following changes be made to the Purchasing Policy: update the amounts to match the new OMB policy, allow for blanket purchase orders, and raising the purchase order requirement from \$100 to \$3,000.00.

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.

The foregoing resolution was on <u>AUGUST 10, 2018</u> duly adopted by a vote of <u>SIX</u> for, <u>ZERO</u> against, and <u>ZERO</u> 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

Date

Doreen T. Numkena, Tribal Secretary