



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of a Professional Service Agreement for SCS Engineers to conduct an Environmental Site Assessment at the Salt River Store site)

WHEREAS, the Tribal Environmental Protection Office (EPO) received funding under the U.S. Environmental Protection Agency Region 9 to perform Phase I and Phase II Environmental Site Assessment (ESA) and reports, such as a structural inspection report for buildings located at the Salt River Store site, a Sampling and Analysis (SAP) report, and a Quality Assurance Plan (QAPP) for asbestos and lead paint; and

WHEREAS, a Request for Proposal (RFP) was sent to eight environmental firms and three proposals were received. Following the Tribal Procurement procedures, Tribal EPO selected SCS Engineers of Phoenix, Arizona to complete the ESA and reports; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it is in the best interest of the Tribe to approve the Professional Service Agreement for SCS Engineers as presented by the Tribal Environmental Protection Office.

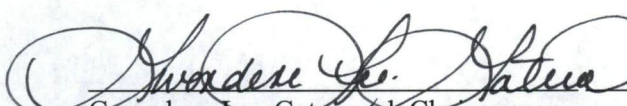
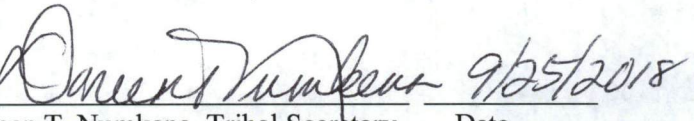
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Professional Service Agreement for SCS Engineers.

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 **SEPTEMBER 12, 2018** duly adopted by a vote of **NINE** for, **ZERO** against, and **TWO** 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).

 9/24/18  9/25/2018
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date