

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Three New Rainbow Treatment Center Programs and Projects)

- WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation ("Constitution") provides, as Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power "...to regulate subordinate organizations for economic and other purposes"; and
- **WHEREAS,** Rainbow Treatment Center ("RTC") is the White Mountain Apache Tribe's residential and outpatient alcohol and substance abuse treatment program; and
- WHEREAS, This day, RTC staff proposes to Council three new projects, including:
 - 1. <u>Cibecue Program Enhancements</u>. This proposal adds new programs for substance abuse treatment services for the Cibecue community, including sports programs. Program implementation would include construction of a new counseling facility in Cibecue and renovation to the Cibecue Gym;
 - 2. <u>Client Childcare, Whiteriver location</u>. This program would provide childcare for clients while receiving services at RTC. Program implementation would include construction of a site-built facility or installation of a modular building on land assigned to RTC in Whiteriver; and
 - 3. Whiteriver Conference Center. This proposal would use the former Whiteriver Motel space to develop a conference facility capable of holding up to 250 people. The conference facility would service RTC programs and other Tribal programs, when available. Program implementation would include the demolition of the existing motel and construction of a new facility on the site.
- **WHEREAS,** RTC has solicited bids from architectural firms to complete the design work at all project locations; and
- **WHEREAS,** RTC requests approval from the Tribal Council to move forward with program implementation and to enter into a contract with the architect selected through its solicitation process; and

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WHEREAS, The Tribal Council finds that authorizing the proposed new programs will benefit the members of the Tribe, further the mission of RTC, and promote expanded use of existing Tribal property for the benefit of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves implementation by RTC of the new programs described above and identified as the Cibecue Program Enhancements; the Client Childcare Program—Whiteriver location, and; the Whiteriver Conference Center.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes development of construction and facility renovation plans as described above in order to implement the new programs, and for that purpose, the Tribal Council approves and authorizes the execution of the professional services agreement between RTC, on behalf of the Tribe, and Reese, Angell, Rowe, Architects to complete architecture and design work for each of the projects, subject to legal review by RTC's attorney.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the approval herein is for the development phase only, so that subsequent Tribal Council approval will be required before RTC may contract for the construction and renovation work.

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 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 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 MARCH 4, 2020 duly adopted by a vote of NINE for, ZERO against, and ONE abstention 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).

3/6/2020

Date

Gwendena Lee-Gatewood, Chairwoman

Doreen T. Numkena, Tribal Secretary

Date