

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Approving a Change Order For The Whiteriver Modular Office Project)

- 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, RTC provides a wide array of services to the members of the community; and
- WHEREAS, RTC has contracted with Whiteriver Construction Inc. for the installation of modular offices in Whiteriver; and
- WHEREAS, In consultation with Whiteriver Construction, RTC has determined that modified drainage ditches are needed around the northern perimeter of the two modular units, necessitating a change order; and
- WHEREAS, Specifically, the work would consist of installing a concrete channel and an adjoining swale and tree planter area, for a total cost of \$12,756.75; and
- WHEREAS, The completion of the work with the change order will enable RTC to implement the expanded and new services it has designed for the community; and
- WHEREAS, The Council has reviewed the change order request, and finds that its approval will permit completion of the modular office complex, and is in the best interests of the Tribe and its members.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the change order for Whiteriver Construction, Inc., in the amount of \$12,756.75 for the installation of a concrete channel and an adjoining swale and tree planter area for the Whiteriver modular office project.

**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.

## Resolution No. <u>3-2020-53</u>

**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>MARCH 4, 2020</u> duly adopted by a vote of <u>NINE</u> for, <u>ZERO</u> against, and <u>ONE</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).

3/4/2020

Date

Gwendena Lee-Gatewood, Chairwoman

Doreen T. Numkena, Tribal Secretary