



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Agreement between the Tribe and Quality First Roofing in the Amount of \$201,705.00 for Replacement of Head Start Roof)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(b) that the Tribal Council (“Council”) shall exercise the power, “To negotiate, make and perform contracts and agreements of every description...”; and

WHEREAS, The Tribe’s Property Manager solicited bids to replace the Head Start Roof, a portion of which has collapsed and rendered the building largely unusable; and

WHEREAS, After reviewing the bids, Quality 1st Roofing has been selected based upon their price and 20 year guarantee including materials and labor; and

WHEREAS, Section 5.3 and 5.4 of the Tribe’s Procurement Policy and Procedures requires Council approval for awards over \$100,000.00; and

WHEREAS, The proposed agreement (attached and incorporated herein) is for the amount of \$201,705.00; and

WHEREAS, Because of an emergency appropriation given to White Mountain Apache Headstart, Headstart has the money for this agreement in their budget; and

WHEREAS, The Council has reviewed the proposed agreement to replace the Head Start roof and finds that its approval will expedite the time until Head Start can resume instruction in its building, 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 the attached agreement between the Tribe and Quality First Roofing, for replacement of the Head Start building roof, in the amount of \$201,705.00 is hereby approved.

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.

Resolution No. 11-2021-233

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 NOVEMBER 10, 2020 duly adopted by a vote of TEN 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).

 11/15/2021  11-15-2021
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date