

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribal Business Office has been using outside computer service at a current cost of \$2,000.00 per month plus delays caused by mail, and

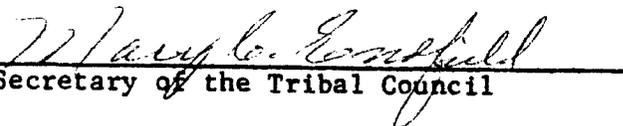
WHEREAS, IBM now has computers designed for the type of operations required by the Tribal Office at a lease-rental cost of \$1,175.00 per month plus \$7,000.00 programming charges, and

WHEREAS, the installation of this equipment will result in faster reports and acquaint the Tribal employees with the latest in electronic computing, at a saving of over \$700.00 per month.

BE IT RESOLVED that the Tribal Business Administrator is hereby authorized to enter into a lease contract with the IBM Corporation for the installation and programming of this equipment together with the necessary training of personnel at a cost of \$1,175.00 per month plus a one time cost of \$7,000.00.

The foregoing resolution was on February 3, 1971 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 28, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council