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

the Tribal Council has been advised by Mr. Anthony WHEREAS, Declay that an inter-agency coordinating committee (I.A.C.C.) was formed in 1984 which committees purpose was to: 1) define and clarify the respective roles of the local agencies which have primary responsibility for the provision of social and mental health services on the Fort Apache Indian Reservation; 2) to provide an agency forum for communication and information sharing; and 3) to work cooperatively in ordet to provide the best services possible; and said committee has set the following items as its top five priorities: 1) suspected child abuse and neglect; 2) extended care placement; 3) substance abuse; 4) spouse institutionalization of handicapped children, including psychiatric hospitalization; and

WHEREAS, the committee members have recommended that the following statement indicating the purpose, responsibility, authority, composition, reporting requirements, and general guidelines of the committee be provided to the Tribal Council:

Statement of Purpose: The purposes of the committee are essentially the same as identified committees inception in 1984, and are designed to further develop and improve the delivery of social and mental health services on the Fort Apache Indian Reservation and are stated as follows:

- to define and clarify the respective roles of the agencies involved in the provision of those services;
- 2) to provide a forum for communication and information sharing;
- 3) to serve as a community resource;
- 4) to make recommendations for policy changes to more effectively address social and mental health issues.

Responsibility and Authority: The responsibility of the IACC will be to carry out the activities as outlined in the purpose statement above. The committee has the authority to meet at regularly scheduled intervals (at least six times per year)

with a pre-planned agenda. The committee has the authority to make recommendations for actions to be taken which will be consistent with the various agencies involved and with Tribal policy. If new policies are recommended, necessary approval will be obtained prior to implementation. Minutes of committee meeting proceedings will be recorded and distributed to committee members and the involved agency directors, to the Tribal Health Board chairman, and to the Tribal Chairman and Vice-Chairman

The chairperson will be selected on an annual basis by the committee membership during the first meeting of each calendar year. Selection will be made by secret ballot. No funding from the tribe is requested for the ongoing activities of the committee, however, funds may requested for special occasions such as training programs, etc. If funds are required for any purpose such as speakers and workshops, appropriate requests will be made per agency policies.

Committee Membership: 1) Tribal Social Services representatives (up to two representatives); 2) IHS Social Services/Community Health Services/ Professional Services (up to four representatives); 3) Tribal Guidance Center, including Health Authority Director (up to three representatives); 4) Headstart social worker representative); 5) Police Department (One representative); 6) Tribal Court System (One re-7) Member at presentative); Large (Onerepresentative; 8) Youth Group Home (One representative); 9) Tribal Chairman's Office (One representative); 10) Victim-Witness Progra (One representative); others to be included on an as-needed All committee meetings are open to any basis. interested parties; and

WHEREAS, the Tribal Council has reviewed the above statement of purpose and statement of responsibilities and authority and is of the opinion that the IACC provides a valuable service to the community by coordinating the delivery of social services programs to the community members and is further of the opinion that the committee should be formally recognized for its effforts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it does hereby extend to the Inter Agency Coordinating Committee (IACC) formal Tribal Council recognition and does grant unto the committee the authority to continue its activities pursuant to the above statement of purpose and statement of responsibility and authority and with the committee membership as currently constituted. The committee shall remain under its current status as a private committee and shall not be accorded the status of a tribal standing committee.

The foregoing resolution was on March 19, 1987, duly adopted by a vote of SIX for and ZERO 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 Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

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