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

- WHEREAS, Tribal Council Resolution No. 04-87-135 prohibits the spending of funds by the Tribe for tribal programs without a fully executed contract; and
- WHEREAS, the Tribal Council has been advised that the Youth Group Home Program administered by the Tribal Social Services is not currently being funded due to the Bureau's failure to approve the Tribe's proposed 93-638 contract; and
- WHEREAS, the proposed contract for the above referenced program have been reviewed and signed by the Tribal Chairman, and submitted to the Bureau of Indian Affairs pursuant to the prescribed time limits and guidelines; and
- WHEREAS, pending agency review and final funding approval of said contracts for FY 87/88 it is necessary that the Tribal Council authorize by resolution a continuation of the operations of this much needed program based on anticipated recontracting and pursuant to the Programs FY 1987-88 annual budget prorated at 1/12 for 45 days or until the proposed contract is approved.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Program referenced above and currently being operated under a P.L. 93-638 contract through the BIA to continue operations with tribal funds pursuant to the Programs FY 1987/88 budgets for a period of 45 days starting February 1, 1988 or until the programs' approved contract is received at which time the Tribe shall be reimbursed any funds expended by the Program.
- BE IT FURTHER RESOLVED that the Program shall not purchase any capital items during this period. Moreover, there is hereby imposed a freeze on all travel, except for essential business purposes and on any raises for employees until approved contracts are received.

BE IT FURTHER RESOLVED that the Director of the Tribal Social Services Program is directed to expedite in whatever manner possible the finalization of the Bureau's contract approval process.

The foregoing resolution was on February 4, 1988, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> 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

Secretary of the Tribal Council

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Fort Apache Indian Agency Whitestver, Arizona

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 02-88-30. Johnson, Sr. Tribal Chairman Tribal Vice Chairman Marjorie Grimes Judy Dehose District I Council Member District I Council Member Reagan Armstrong, Sr. District II Council Member District II Council Member Darvin Burnette Phillip Stago, Jr. District III Council Member District III Council Member Herbert Tate Nelson Ethelbah District IV Council Member District IV Council Member District IV Council Member ATTEST:

Mariddie J. Craig
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE