

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council desires to recontract the Tribal Court Program from the Bureau of Indian Affairs; and

WHEREAS, the Tribal Council desires to contract for these programs on a multi year basis; and

WHEREAS, the P.L. 93-638 Tribal Court Program contracts have in the past been successfully administered by the Tribe; and

WHEREAS, the Tribal Council has authorized the appropriate program director to develop, plan, negotiate, and administer the contract and/or any amendments thereof; and

WHEREAS, the authority granted under this resolution to the Program Director is to run concurrent with the term of a multi-year contract.


THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Program Director is hereby granted to plan, develop, negotiate, and administer the P.L. 93-638 Tribal Court Program discussed herein; and

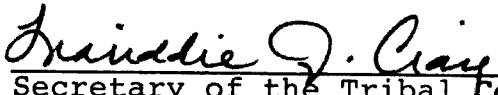
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and/or in his absence, the Vice Chairman are authorized and directed to sign the contract for the program.

BE IT FURTHER RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves and authorizes a multi-year contract in the above mentioned program effective May 1, 1989 through April 30, 1992 which coincides with the Tribe's fiscal year; and in all 638 contracts negotiated subsequent to this date.

The foregoing resolution was on March 2, 1989, duly adopted by a vote of EIGHT 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


Secretary of the Tribal Council