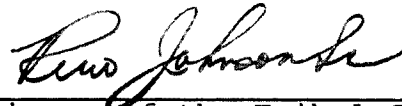


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

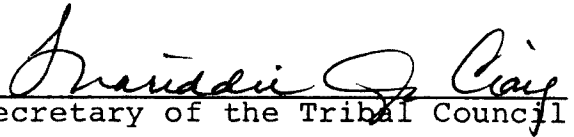
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe supports the function of the local school boards in their policy making role in matters pertaining to the operation of Bureau funded schools; and
- WHEREAS, the local and agency school boards have been exercising their authority and responsibilities in accordance with federal legislation and tribal laws; and
- WHEREAS, recent agency administrative changes, audit reports and procurement procedures restrict issuances of purchase orders to the tribe for school board funds; and
- WHEREAS, the agency and local school board funds hereafter must be expended through procurement procedures which require direct government check issuance to the members of the board for their board meeting expenses; and
- WHEREAS, the Fort Apache Agency Education Board at a recent board meeting took action to request the White Mountain Apache Tribe to consider contracting the funds under P.L. 93-638 in order that payment for board expenses can be handled in an expeditious matter.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe requests that the Bureau of Indian Affairs contract with the White Mountain Apache Tribe for the administration of all School Board funds with the exception of those funds allocated to the Cibecue Community School; and
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it supports the Fort Apache Agency Education Board's action to continue conducting efficient board activities through proper and timely expenditure of its funds; and

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to negotiate the contract and to execute said contract on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on December 14, 1989, 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 (b) 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

DECEMBER 14 1989

TRIBAL COUNCIL
WHITE MOUNTAIN APACHE TRIBE