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

- WHEREAS, the University of Arizona, College of Agriculture, Cooperative Extension, as part of its mission to serve all areas within this state would like to establish a permanent satellite office in Whiteriver to serve the Tribal community; and
- WHEREAS, the Tribal Council recognizes the benefits of life-long education which is addressed to the specific needs of the Tribal community; and
- WHEREAS, the Tribal Council is willing to provide a site and office space to the Cooperative Extension, in order for it to provide its services on the Reservation; and
- WHEREAS, the Tribe and the Cooperative Extension have Drawn up a draft Memorandum of Understanding which describes the responsibilities and duties of each party; and
- WHEREAS, as part of this relationship, the Tribal Council will appoint members to a Tribal Extension Advisory Committee, which will advise the Cooperation Extension on Tribal educational needs and will review and evaluate programs offered by the Cooperative Extension; and
- WHEREAS, the chairperson of the Tribal Extension Advisory Committee will also serve on the Navajo County Extension Board; and
- WHEREAS, approval of the Tribal Council and the Arizona Board of Regents is required prior to the implementation of the Memorandum of Understanding.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves of the establishment of a satellite Cooperative Extension office in Whiteriver, to provide educational programs which are relevant to the needs of the Reservation.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Tribal Council Member Margaret Baha-Walker as the chair of the Tribal Extension Advisory Committee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman of the Tribal Council to approve and sign a Memorandum of Understanding, after it has been reviewed by the University of Arizona, which in substance, shall be similar to the draft Memorandum attached herein, if he deems it in the Tribe's best interest.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the acts and deeds of the members of the Tribal Council necessary to carry out the intent and purpose of this Resolution be, and the same are hereby ratified, confirmed and adopted as the acts and deeds of the Tribe.

The foregoing resolution <u>February 01, 1995</u>, duly adopted by a vote of <u>ten</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 IV, Section 1 (a), (b), (h) and (i) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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FORT APACHE INDIAN AGENCY WHITERIVER, ATHEOXA Chairman of the Tribal Council

Secretary of the Tribal Council