

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

**WHEREAS,** the Tribal Council has had an on-going interest in increasing positive recreational opportunities for youth residing on the reservation as both deterrents to anti-social behavior and a means of facilitating the means of civic skills; and

**WHEREAS,** the funding of the construction of the Youth Center and the Tribal Council's support for Healthy Nations - N'dee Benadesh, which was established to prevent substance abuse among reservation youth, are manifestations of this interest; and

**WHEREAS,** Healthy Nations - N'dee Benadesh and the Youth Center Steering Committee have explored the feasibility of working in cooperation with the Boys and Girls Club of America to establish a White Mountain Apache Boys and Girls Club on the reservation; and

**WHEREAS,** the initial prerequisites for membership in the Boys and Girls Club of America are 1) forming a locally controlled tax-exempt corporation, 2) establishing a Board of Directors, 3) making available a building and 4) hiring an Executive Director; and

**WHEREAS,** the Youth Center youth shall be responsible for the planned use of the Youth Center Building.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Healthy Nations - N'dee Benadesh and the Youth Center Steering Committee to begin forming a Tribally chartered tax-exempt corporation and developing recommendations for a Board of Directors.

**BE IT FURTHER RESOLVED** by the Tribal Council that the Youth Center Steering Committee will coordinate the drafting of corporation documents with the Tribal Legal Department and will bring the non-profit corporation documents to the Tribal Council for final approval, chartering of the non-profit corporation, appointment of the Board of Directors and authorizing all other necessary steps to establish a White Mountain Apache Boys and Girls Club on the reservation.

**BE IT FURTHER RESOLVED** by the Tribal Council that upon approval of the non-profit corporation and the establishment of a White Mountain Apache Boys and Girls Club, the Tribal Council will make available the Youth Center building to the non-profit corporation.

**Resolution No. 04-97-073**

The foregoing resolution was on April 03, 1997, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (b), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

**RECEIVED**

MAY 13 1997  
FT APACHE INDIAN AGEN  
WHITERIVER, ARIZONA

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council