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

- WHEREAS, Ms. Norma Beatty. Youth Projects Coordinator for Healthy Nations has requested authorization from the Tribal Council to apply for a grant to establish a Boys and Girls Club of America; and
- WHEREAS, the National Boys and Girls Club of America has received a grant from the Bureau of Justice Assistance. Office of Justice Programs, U.S. Department of Justice, to assist in establishing new clubs, as well as to expand and enhance existing club programs; and
- WHEREAS, some one hundred seventy-five grants will provide one time start up seed money to support the establishment of new Boys and Girls Clubs Organizations and units serving new members; and
- WHEREAS, a Boys and Girls Club Organization established on the Fort Apache Indian Reservation would be eligible to receive up to seventy-five thousand (\$75,000) dollars if the Tribe is successful in being awarded a grant as the grant selection process is competitive; and
- WHEREAS, Ms. Beatty as Youth Projects Coordinator is working with Healthy Nations and the Tribal Legal Department to organize a Boys and Girls Club as an independent non-profit corporation chartered by the Tribal Council and Articles of Incorporation and By-laws are being drafted for Council approval; and
- WHEREAS, the Tribal Council advises Ms. Beatty that a Boys and Girls Club established on the Reservation should incorporate important aspects of Tribal culture and Apache identity.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Ms. Norma Beatty, Youth Projects Coordinator for Healthy Nations, to make application to the Boys and Girls Club Organization for a grant to provide one time start up seed money to support the establishment of a new Boys and Girls Club Organization on the Fort Apache Indian Reservation.

The foregoing resolution was on <u>February 12, 1998</u> duly adopted by a vote of <u>eight</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 I (a), (i), (j), (s), (t) and (u) 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).

Chairman of the Tribal Council

Secretary of the Tribal Council