

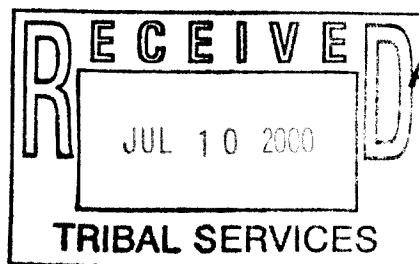
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the White Mountain Apache Tribe, a federally recognized sovereign nation is endowed with perennial responsibility to expediently advocate for its citizens and constituents; and
- WHEREAS**, the Tribal Council upon reviewing all matters has authority to promote and endorse establishments and/or initiatives which create increased opportunities and/or services for its citizens and constituents; and
- WHEREAS**, Native CrossROADs, Inc. is a 501(c) 3 private non-profit organization in good standing with all applicable federal and Navajo Nation business regulatory laws and statutes; and
- WHEREAS**, Native CrossROADs, Inc., P. O. Box 174, Flagstaff, Arizona 86002 located at 2717 N. Steve's Blvd., Suite 2-1, Flagstaff, Arizona is established to facilitate community and human service initiatives which benefit the overall general health and welfare of Native American children, families and individuals; and
- WHEREAS**, Native CrossROADs, Inc., Board of Directors has authority to authorize and/or enter into contracts or agreements with tribal, state, federal and/or private agencies.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports and recommends to the tribal program directors, directors of affiliated organizations and entities of the White Mountain Apache Tribe; the interest of Native CrossROADs, Inc., to provide comprehensive treatment foster care services for eligible Native American children in the following areas:

- Recruitment, training and support for foster families;
- Professional and comprehensive therapeutic foster care training for foster families;
- Placement and treatment for Indian children eligible for services;
- Other assessment and evaluation services;
- Professional technical assistance and consulting as requested;

The foregoing resolution was on May 18, 2000, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).



ACTING

[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council