

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

WHEREAS, the Executive Director of the White Mountain Apache Tribe Department of Social Services oversees the operations and management of the Department and its sub-programs which include the Adult Custodial program, the Temporary Assistance to Needy Family program, the Welfare to Work program, the Youth Group Home, Family Preservation Skills program, and the Child Welfare Program; and

WHEREAS, the Executive Director has advised the Tribal Council that an oversight committee for the Department would provide an independent source of review and opinion to the Tribal Council, the community at large and other departments in which they can address concerns raised regarding the Department and to provide opinions and approval of proposed Department activities; and

WHEREAS, the Executive Director proposes that the oversight committee shall meet monthly at regularly scheduled times and when required for emergencies, and shall consist of individuals who represent a broad spectrum of members of the community such as : Councilman Pat Cruz who shall serve as chairman of the committee, Noreen Katie Aday MSW for a professional perspective, Irene Billy to represent the Elders in our communities, Curtis Suttle for the Veterans in our community and Gillespie Childs Jr. and Millie Riley as community representatives; and

WHEREAS, the Tribal Council has heard the recommendations of the Executive Director and concurs that the formation of an oversight committee for the Department will help ensure that the Department fulfills the needs of the communities on the Fort Apache Indian Reservation.

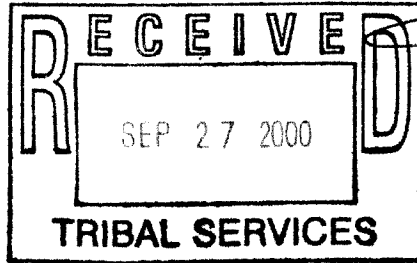
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it concurs with the Director's request and authorizes the formation of the White Mountain Apache Tribe Department of Social Services Oversight Committee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following individuals to the Committee: Councilman Pat Cruz who shall serve as chairman of the committee, Noreen Katie Aday MSW for a professional perspective, Irene Billy to represent the Elders in our communities, Curtis Suttle for the Veterans in our community and Gillespie Childs Jr. and Millie Riley as community representatives.

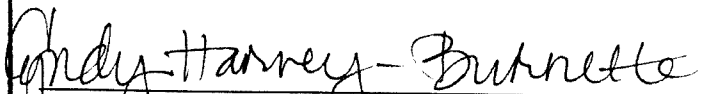
The foregoing resolution was on September 21, 2000 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority

Resolution No. 09-2000-276

vested in it by Article IV, Section 1 (a), (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