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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has received the request of the Executive Directors (hereafter "Directors") of the White Mountain Apache Tribe Department of Social Services, the White Mountain Apache Tribal Court, Education, and the Fort Apache Scout to approve the receipt and disbursal of a portion of the Arizona Inter Tribal Trust Fund amount of \$4,517,795, established pursuant to the Arizona-Florida Land Exchange of P.L. 100-696 and made available to Tribes which were members of the Inter Tribal Council of Arizona on January 1, 1988; and
- WHEREAS, the White Mountain Apache Tribe is currently, and was in 1988, a member of the Inter Tribal Council of Arizona and therefore qualifies to receive seven payments of \$400,000 and one payment of \$357,000 over a thirty year period; and
- WHEREAS, to qualify for access to these funds, a member Tribe of the Inter Tribal Council of Arizona must submit a tribal project plan which supplements the education and child welfare programs, activities and services for the benefit of their tribal members as well as the construction, improvement or repair of facilities related to these purposes; and
- wheres, the Directors have provided the Tribal Council with a four tiered plan to utilize the funding made available through the Inter Tribal Trust Fund, which prioritizes the use of these funds according to the prevalent needs of the community; and
- WHEREAS, the four areas the Directors have proposed for the use of these funds are:
 - (1) Renovation and revitalization of the Summer Youth camp facilities, known as the Paradise Creek Boys Camp and the Williams Creek Girls camp;
 - (2) Establishment and development of a teenage intervention and diversion program to help high school and teenage students cope with the often Debilitating effects of poverty, family instability, substance abuse, physical and sexual abuse and personal and community violence. This program will be a collaborative effort of local law violence. This program will be a collaborative effort off local law enforcement, social service, mental health, substance abuse, and health care workers and practitioners to help at-risk youth and to help prevent all youth from becoming at risk;
 - (3) provide needed funding for educational materials for the WMAT Adult Education and GED participants at community levels, as well as needed

- funding for emergency support for WMAT students attending school off the Reservation.
- (4) Provide funding to the Chaghashe program to hire students to assist in its development and to reactivate the youth council and conduct surveys of school students for community projects and needs;
- WHEREAS, the Tribal Council concurs with the recommendations of the Directors for the use of its current share of the Inter Tribal Trust Fund as set forth in the programs outlined above, and concurs that the purpose of the recommended projects meet not only the needs of the community but the requirements for receipt of the funding.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Executive Director of the White Mountain Apache Tribe Social Services Department to forward a summary of the tribal projects outlined above to the Inter Tribal Council of Arizona so that the Tribe may receive the first of eight payments from the Inter Tribal trust Fund, to which it is entitled under Title IV of the Arizona-Florida Land Exchange of P.O. 100-696.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it authorizes the expenditure of funds, up to \$400.000 of the current allocation from the Inter Tribal Trust Fund for the programs recommended by the Directors, in the order of priority in which they are set forth above.

The foregoing resolution was on <u>January 05, 2001</u>, duly adopted by a vote of <u>SEVEN</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), (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).

TRIBAL SERVICES

Dallas Massey Sr.

Chairman of the Tribal Council

Cyndy Harvey-Burnette

Secretary of the Tribal Council