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

WHEREAS, the United States Department of Agriculture Secretary Ann M . Veneman has announced the distribution of funds through cooperative agreements to bolster food and agriculture homeland security protections on Tribal lands; and

WHEREAS, the said funding will be distributed through the USDA Animal and Plant Health Inspection Service; and

WHEREAS, the White Mountain Apache Tribe is eligible to receive $40,000; and

WHEREAS, the disbursement of funds was determined by livestock value and risk factors of each tribal land; and

WHEREAS, an important need exits for the development of an emergency response plan and training and equipment needs exist to properly address foreign animal disease surveillance and enhancement of preparedness and response in the event of a possible outbreak.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Planning Department will submit a grant package to USDA to receive the funding.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe to enter into a cooperative agreement with the US Department of Agriculture.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and in his absence, the Vice Chairman, is hereby authorized to sign any and all necessary documents related to this resolution.

The foregoing resolution was on_April 16, 2003_duly adopted by a vote of FIVE 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), (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).

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Chairman of the Tribal Council

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Secretary of the Tribal Council