

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

- WHEREAS,** Mr. Ron Everingham of Apache Youth Ministries, Inc., has come before the Tribal Council with a request to use the old vacant Day Care facility to establish a youth center for the young people of the Tribe; and
- WHEREAS,** Mr. Everingham advises that Apache Youth Ministries Inc., is a nonprofit corporation chartered in 2001 for the purpose of providing spiritual guidance and a positive role model for youth; and
- WHEREAS,** Mr. Everingham has provided to the Tribal Council endorsements and statements of support from a range of Tribal community representatives for the work of Mr. Everingham and the proposed Youth Center; and
- WHEREAS,** Mr. Everingham and his family have lived in the community of Whiteriver for several years providing informal programs for youth guidance, and Mr. Ervingham serves as a substitute teacher in local schools; and
- WHEREAS,** following discussions this date with the Tribal Council, Mr. Everingham proposes a rental term of three years for the Day Care facility in exchange for improvements and work on the Day Care facility structure valued at amount of approximately \$20,000.00; and
- WHEREAS,** following discussion, the space made available to Mr. Everingham for the proposal would consist of the center portion of the Day Care center, leaving the office space on the north and south ends of the building available for other purposes to be determined by the Tribe; and
- WHEREAS,** Mr. Everingham agrees that the Youth Center operation would be open to all youth of the Tribe, and although the program would offer spiritual guidance and be based upon Christian principles, it would be respectful of all faiths and supportive and respectful of traditional culture and beliefs; and
- WHEREAS,** to ensure that the program serves community needs and works with traditional culture and beliefs, an oversight committee would be appointed to serve as liaison between the Tribe and Tribal Council, and the Apache Youth Ministries program; and
- WHEREAS,** Tribal Councils stresses the importance of respecting and serving the needs of the people of the Tribe in a manner which is respectful of tradition and culture and does

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not divide the people of the Tribe in any manner from each other and for that reason, it finds the oversight committee would play an essential role in assuring the success and benefit of the proposed youth center program; and

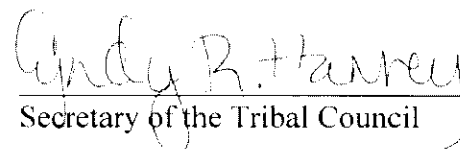
**WHEREAS,** on that basis, the Tribal Council directs that a three year lease be prepared to govern the operation and use of that portion of the Day Care facility for the Youth Center.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe, that based upon the foregoing understandings and conditions, it hereby approves a three year lease term between Apache Youth Ministries Inc., under the supervision of Mr. Ron Everingham, and the White Mountain Apache Tribe for the central portion of the now vacant Day Care facility in Whiteriver in exchange for restoration work and improvements to the structure, to be approved in advance by the Tribe, in an amount not less than \$20,000.00.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Tribal Legal Department, Realty Program, and Facility Maintenance representatives to meet with Mr. Ron Everingham and prepare a lease document sufficient to carry out the intent of this Resolution, to be signed by the Tribal Chairman at his discretion, and incorporating the appointment of an oversight committee, to be approved by the Tribal Council, to serve as a liaison between the program activities of the Youth Center and the Tribe and Tribal Council.

The foregoing resolution was on **April 2, 2003** duly adopted by a vote of **THREE** for, **TWO** against, and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (j), (m), (n), (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