

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

**(Authorizing the expenditure of funds from the Inter Tribal Trust Fund)**

**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, the White Mountain Department of Education and the Fort Apache Scout to approve the receipt and disbursal of a portion of the Arizona Inter Tribal Trust Fund, established pursuant to the Arizona-Florida Land Exchange, P.L. 100-696, and made available to Tribes that 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; and

**WHEREAS,** the Directors have provided the Tribal Council with a three 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 three areas the Directors have proposed for the use of these funds are:

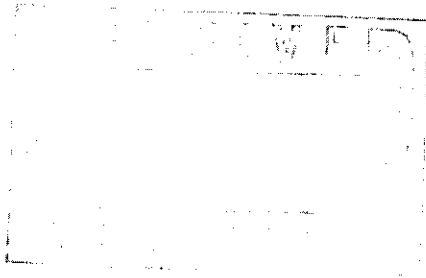
- (1) To fund the Summer Youth Camp Program for five two-week sessions for boys and girls separately. Tribal members, age 10 to 13 are taught structured living and participate in challenging educational and recreational activities that promote social interaction and unity;
- (2) Provide needed funding to purchase a van for the Head Start Program to transport children to various school related functions;
- (3) Provide reserve funding for emergency student support to assist students beginning college and boarding schools in obtaining a one time monetary assistance (unless there are highly extenuating circumstances) for emergencies such as death or illness in the family, move-in cost, and transportation and clothing needs; and

**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:

1. Approves the proposal of the Directors for the use of the Inter Tribal Trust Fund.
2. Authorizes the Chairman of the Tribe to forward the proposal of the tribal projects outlined above to the Inter Tribal Council of Arizona so that the Tribe may receive the second of eight payments from the Inter Tribal Council Trust Fund, to which it is entitled under Title IV of the Arizona-Florida Land Exchange, P.L. 100-696.
3. 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 JANUARY 12, 2005 duly adopted by a vote of EIGHT 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), (i), (j), (k), (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