

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

(Accepting Professional Assistance Grant from the Institute of Museum and Library Services and Approving Personal Services Agreement with Charlene Greenwood, library consultant)

WHEREAS, pursuant to Article IV, Sections 1(b) and (j) of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the authority to negotiate, make and perform contracts and agreements of every description and to accept grants and donations; and

WHEREAS, the Tribe has received a Professional Assistance Grant from the Institute of Museum and Library Services to have a consultant come and evaluate their tribal libraries for \$2,000, which must be completed by September 30, 2005; and

WHEREAS, the Tribe has located a professional library consultant, Charlene Greenwood, to evaluate the tribal libraries; and

WHEREAS, the agreement between the Tribe and the professional library consultant provides that the library consultant will visit the three libraries in Cibecue, McNary, and Whiteriver to evaluate the strengths and weaknesses of the library services. The library consultant also agrees to provide recommendations and a written report regarding the realistic goals for the three libraries to improve their services, useful marketing tools available to the White Mountain Apache Tribe, suggestions for maximizing budgetary resources, recommendations for the physical layout of the libraries, advice for improving technical support and improving internet access, recommendations for hours of service and staffing levels, a bibliography of suggested core materials on Native Americans for the library collection, and recommendations for successful problem resolution in a tribal environment, with particular attention paid to loss of materials, low literacy levels, and staff turnover. The Consultant's written report to the White Mountain Apache Tribe shall be received no later than September 29, 2005 and shall be delivered to Lena Fall, regional librarian.

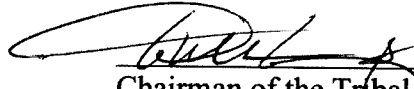
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Tribe accepts the Professional Assistance Grant from the Institute of Museum and Library Services to have a consultant come and evaluate their tribal libraries.
2. The Tribe approves of the professional services agreement between Charlene Greenwood, library consultant, and the Tribe.

The foregoing resolution was on SEPTEMBER 14, 2005 duly adopted by a vote of SIX 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 (b) and (j) of the Constitution of the Tribe, ratified by the Tribe

Resolution No. 09-2005-263

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