



Resolution No. 11-2005-345

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

**(Accepting the ADEM's Homeland Security Grant Program #2005-GE-T5-0051)**

**WHEREAS**, the Constitution of the White Mountain Apache Tribe provides that the White Mountain Apache Tribal Council is vested with the authority to act, *inter alia*, in all matters that concern the welfare of the White Mountain Apache Tribe, including but not limited to, the power to negotiate contracts and accept grants from any state or the United States; and

**WHEREAS**, the White Mountain Apache Tribal Public Safety Committee submitted a grant proposal, on behalf of the White Mountain Apache Tribe, to the Arizona Division of Emergency Management (ADEM) in accordance with the requirements of the Homeland Security Grant Program, for assistance with the Tribe's interoperable communications that interface with the Tribe's Police Department, Fire Department, EMS and W.O.R.D.; and

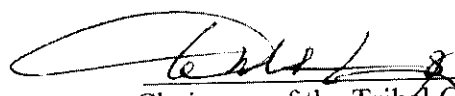
**WHEREAS**, the ADEM has approved Homeland Security Grant Program #2005-GE-T5-0051, which obligates funds to the Tribe in the amount of \$203,620.00 for the Tribe's interoperable communications on a reimbursement basis; and

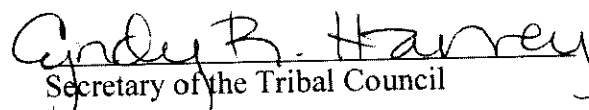
**WHEREAS**, the White Mountain Apache Tribe's Police Department, Fire Department, EMS, and W.O.R.D. all concur that it is in the best interest of the White Mountain Apache Tribe to accept this grant.

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

1. Accepts the ADEM's Homeland Security Grant Program #2005-GE-T5-0051 in the amount of \$203,620.00.
2. Authorizes expenditure of tribal funds for the purpose of cost reimbursement for this Grant, as available.

The foregoing resolution was on November 30, 2005, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 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