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

(Approving Proposal to Separate Detention Program and P.L. 93-638 Contract from White Mountain Apache Police Department)

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and
- WHEREAS, the White Mountain Apache Police Department has proposed a separation of the Detention Program from the WMAPD budget and P.L. 93-638 (25 U.S.C. § 450 et seq.) contract, and that the program should be restructured into a Department of Corrections; and
- WHEREAS, the Tribal Council agrees that the Detention Program should be separated from WMAPD and its budget, and also desires to continue to contract with the U.S. Department of Interior for these programs on a yearly basis; and
- WHEREAS, the P.L. 93-638 Education Program contracts for WMAPD and Detention have, in the past, been successfully administered by the Tribe; and
- WHEREAS, the Tribal Council has authorized the Director of the Detention Program to develop, plan, negotiate, and administer the Contract and/or any amendment therefore; and
- WHEREAS, the Tribal Council finds that the proposal is in the best interests of detention and corrections on the Fort Apache Indian Reservation and the Tribe.

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

- 1. The Detention Program of the WMAPD is hereby separated therefrom and shall be known as the Department of Corrections.
- 2. The Director of the current Detention Program, together with the 638 Negotiating Team is hereby authorized to propose, plan, develop, negotiate, and administer the P.L. 93-638 contract for the Department of Corrections discussed herein, and develop a mission, scope of work and plan for review and approval by the Tribal Council.
- 3. The Tribal Chairman and/or in his absence, the Vice-Chairman are authorized and directed to sign the P.L. 93-638 contract for the Department of Corrections

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes annual contracts in the above-mentioned programs; and in all 638 contracts negotiated subsequent to this date.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe makes all 638 contracts annual contracts, covering October 1, 2005 to September 30, 2006, to coincide with the Federal Government's fiscal year.

Resolution No. <u>01-2006-16</u>

The foregoing resolution was on <u>JANUARY 5, 2006</u> duly adopted by a vote of <u>SIX</u> for and <u>ONE</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (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