



Resolution No. 09-2006-321

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

WHEREAS, pursuant to Resolution No. 04-2005-91, the Tribal Council did support the Housing Authority's plan to apply for an ANA grant to fund the Boys and Girls Club; and

WHEREAS, liability insurance is required for the operation of the Boys and Girls Club, for which there is a \$100,000 deductible; and

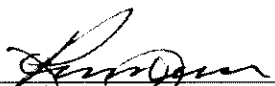
WHEREAS, the Boys and Girls Club, together with the Housing Authority have this day requested that the Tribe designate itself as the lead organization that will work together in coordination with the Housing Authority in the operation of the Boys and Girls Club, in order to provide liability coverage thereto; and

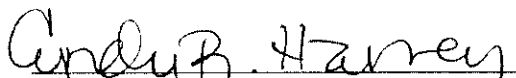
WHEREAS, the Tribal Council finds that in the event that there is a liability claim that requires a deductible payment, then the Tribe shall be responsible for the entire deductible amount, or \$100,000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby designates the White Mountain Apache Tribe to serve as the lead organization to work in coordination with the White Mountain Apache Housing Authority in the operation of the Boys and Girls Club of White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Boys and Girls Club of the White Mountain Apache Tribe, its operation and premises shall be insured as a program of the Tribe, and that the Tribe shall be responsible for a deductible payment of \$100,000.00 should a liability claim be filed for any personal injury occurring as a result of the Clubs operation.

The foregoing resolution was on September 20, 2006, duly adopted by a vote of NINE 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 (a), (b), (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