



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

(Approving Application for 2007 Assistance to Firefighters Grants)

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the White Mountain Apache Fire & Rescue Department (WMAFRD), a program of White Mountain Apache Tribe's Division of Public Safety, is responsible for providing safe, efficient and cost effective fire protection and rescue services on the Fort Apache Indian Reservation; and
- WHEREAS,** the WMAFRD has a need for computer aided dispatch and routing services and equipment and an aerial apparatus (ladder or platform), items which are eligible for funding under the 2007 Assistance to Firefighters Grants (AFG) with a cost share of 5% from the WMAFRD; and
- WHEREAS,** WMAFRD has determined that the computer aided dispatch and routing services and equipment will cost approximately \$180,000 and the aerial apparatus will cost approximately \$800,000 with a cost-share of \$9,000 and \$40,000 respectively; and
- WHEREAS,** WMAFRD can meet the cost-share requirement by and through funds provided under its FY 07-08 Budget; and
- WHEREAS,** the Tribal Council finds that the 2007 Assistance to Firefighters Grant is in the best interest of WMAFRD and the Tribe, and should be supported.

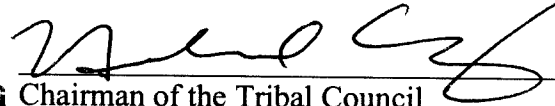
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

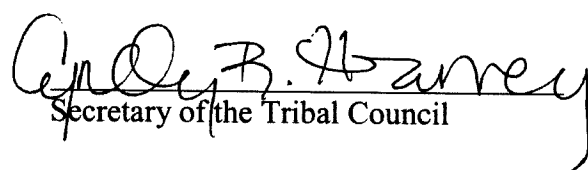
1. The 2007 Assistance to Firefighters Grant application, as described herein, is hereby authorized, subject to available funds and appropriations as may be made for the cost share requirement thereto.
2. In the event that the AFG is received, a budget for expenditure of said funds is hereby approved, subject to the terms and conditions of the grant and to a review by the Tribe's Legal Department of said terms and conditions.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate this Resolution, subject to review by the Tribe's Legal Department.

Resolution No. 06-2007-229

The foregoing resolution was on **JUNE 6, 2007** duly adopted by a vote of **NINE** 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), (b), (h), (i), (j), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council