



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

(Approving Licensing Standards for Our Children's Shelter)

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 Tribe has operated Our Children's Shelter (the "Shelter"), a youth group home, to provide care and shelter for those youth who are enrolled members of the Tribe in need of such services; and

WHEREAS, certain minimum licensing standards for group home operations are required pursuant to federal law (*see* Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Public Law 104-193, 42 U.S.C. § 1305 *et seq.*; Subpart I of the Child Care and Development Fund CCDF final regulations, 45 Code of Federal Regulations Parts 98 and 99; and the Indian Child Welfare Act, 25 U.S.C. § 1901 *et seq.*); and

WHEREAS, Shelter staff have this day presented proposed licensing standards for proper and effective program operations for the Shelter, as attached and incorporated by this reference; and

WHEREAS, a budget for the continued operation of the Shelter was also presented, as attached and incorporated by this reference; and

WHEREAS, the Tribal Council finds that the proposed licensing standards are in the best interests of the Shelter and the enrolled youth of the Tribe; and

WHEREAS, the Tribal Council further finds that the proposed budget should be approved, subject to appropriation of funds as may be available.

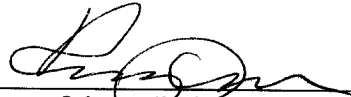
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The licensing standards for proper and effective operation of the Our Children's Shelter program, as attached and incorporated by this reference, are hereby approved, subject to review by the Tribe's Legal Department.
2. The Budget and Finance Committee is hereby directed to review the budget for the Shelter, as attached and incorporated by this reference, for recommendation to the Tribal Council as to whether funds may be available for appropriation.

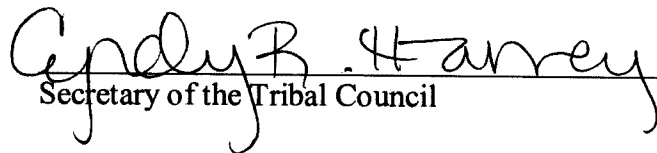
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 10-2007-435

The foregoing resolution was on October 17, 2007, 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 (a), (b), (h), (i), (j), (k), (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