



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

(Authorizing a 638 Contract Renewal for Adult Detention Services)

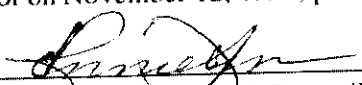
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council, in prior resolutions, has authorized the contracting of Adult Detention Services under the Indian Self-Determination and Education Assistance Act (P.L. 93-638; 25 USC 450 et seq.); and
- WHEREAS,** the Tribal Council finds that the existing contract will soon be expiring; and
- WHEREAS,** federal funding under the existing contract remains insufficient and does not fully address the needs and services that are currently being provided; and
- WHEREAS,** the Tribal Council believes it is in best interests of the White Mountain Apache Tribe to contract with the Bureau of Indian Affairs under P.L. 93-638 to provide Adult Detention Services for its members.

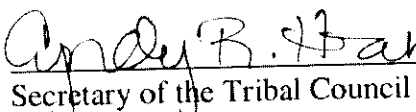
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Secretary of the Interior, by and through the Bureau of Indian Affairs, is hereby requested to contract the federal function of Adult Detention Services, pursuant to the Indian Self-Determination and Education Assistance Act (P.L. 93-638, 25 U.S.C. §450, et seq.).
2. Said contract proposal should be in the form of an Annual Funding Agreement and Model Section 106 Contract, and should include provisions for a one-year duration and increased funding by the BIA over and above its current commitment.

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 negotiate and execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **December 4, 2008** 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), (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