



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

(Appointing Response Group to Resolve TANF Issues With State)

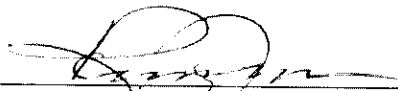
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribe received a letter from the State of Arizona addressing the expenditures of the Tribal Assistance for Needy Families Program (TANF); and
- WHEREAS,** the deficit accumulated due to nonpayment of certain expenditures; and
- WHEREAS,** the Tribal Council discussed the situation with Tribal Social Services, the Grants and Contracts Office and several essential employees; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to appoint key employees to a response group that is responsible for preparing a letter to the State of Arizona; and
- WHEREAS,** the recommended response group includes Colleen Faden, Cathy Tate, Victor Velasquez, Anthony Lee, Ivan Kitcheyan and Milfred Cosen.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Colleen Faden, Cathy Tate, Victor Velasquez, Anthony Lee, Ivan Kitcheyan and Milfred Cosen as a response group with the task of addressing the State's letter regarding TANF expenditures.

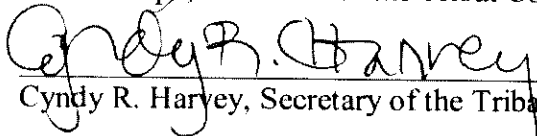
BE IT RESOLVED that in the event this resolution conflicts with another, this one shall govern.

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.

The foregoing resolution was on January 15, 2009 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), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council