



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

(Approving IGA with State of Arizona for TANF Assistance)

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 Federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 authorizes Tribal governments to develop and administer Temporary Assistance to Needy Families (TANF), a federally funded social services assistance program; and

WHEREAS, the Tribal Council proposes to negotiate with the Arizona Department of Economic Security via Intergovernmental Agreement (IGA) to provide help to tribal members and the Tribal Attorney and Colleen Faden of Social Services will oversee negotiations; and

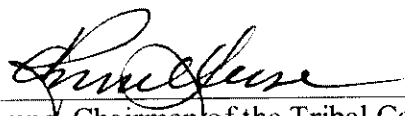
WHEREAS, the Tribal Council finds it in the best interest of the Tribe to enter an IGA with the Arizona Department of Economic Security to better serve the needs of struggling tribal members and advance the interests of the Tribal Social Services Department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an Intergovernmental Agreement with the Arizona Department of Economic Security to provide assistance to tribal members, subject to review of the Legal and Social Services Department.

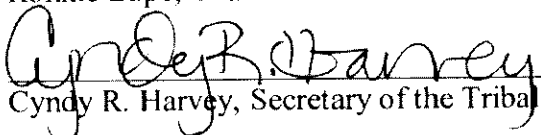
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council that the Chairman, or in his absence, Vice Chair, is hereby authorized to execute all documents needed to effectuate the intent of this Resolution.

The foregoing resolution was on **MARCH 2, 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), (b), (i), (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