



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

**(Application for the Recovery Act: Correctional Facilities on Tribal Lands Program Competitive Grant Program)**

- 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 Tribe lacks the necessary bed space to accommodate the need for adult detention on the Fort Apache Indian Reservation; and
- WHEREAS,** the proposed grant from the Department of Justice will provide sufficient funds to add up to 22 beds to the Tribe's Adult Detention and Juvenile Rehabilitation Center (ADJRC), pave the fire access road, the facility parking lot and inmate recreation yards; and
- WHEREAS,** the Tribe possesses all necessary administration skills to properly administer this grant; and
- WHEREAS,** the expansion of the ADJRC will enhance the Tribe's ability to safely detain a greater number of Tribal members who need to be held in a detention facility; and
- WHEREAS,** the White Mountain Apache Tribe Department of Correction maintains a daily population tracking system through booking and daily reports that are provided to the Director of Corrections; and
- WHEREAS,** the Director of Corrections will provide the Department of Justice Office of Justice Reporting, with Bureau of Justice Statistics "Jails in Indian Country" report and any other reports required by the DOJ; and
- WHEREAS,** the WMAT Tribal Council supports the renovation of the ADJRC and commits the Tribe to completing the renovation of the building within 30 months; and
- WHEREAS,** the WMAT Tribal Council recognizes the importance of maintaining the Detention Center Executive-level Planning Team during the life of the Correctional Facilities on Tribal Lands Program FY 2009 Competitive Grant; and
- WHEREAS,** the DCELPT will meet at least once a month to plan the expansion of AJDRC and to ensure that the grant funds are used for the purposes included in this grant proposal; and
- WHEREAS,** the DCELPT will report to the Tribal Council every three months to certify that progress is being made to achieve the goals of increasing the number of detention beds by 22 and reducing overcrowding in the ADJRC; and

**Resolution No. 04-2009-113**

**WHEREAS,** the members of the DCELPT will be Byron McNeil, Director of Planning, Project Manager, Leandro Garcia, Director, Department of Corrections, Assistant Project Manager, Teams members will include Reno Johnson, Sr., District IV Tribal Councilman, Kim Pound, Chief of Police, Whiteriver Police Department, Reagan Armstrong, Judge, White Mountain Apache Tribe, David Yost, Clinical Director, Indian Health Service, Whiteriver Hospital, Cline Griggs, Director, Department of Education, Kim and Beth Smith, Pastor and Co-Pastor, White Mountain Apache Church; and

**WHEREAS,** a budget has been developed by the Planning and Community Development Department, as attached and incorporated by this reference, which projects a total cost of \$1,053,449 of which 90% or \$947,310 will be provided by the proposed DOJ grant and \$106,139 or 10% of the project total will be provided as non-cash in-kind services provided by the White Mountain Apache Tribe which will comprise of donated employee time and expenses.

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

1. The Tribe's Planning and Community Department is authorized to apply for Department of Justice Recovery Act: Correctional Facilities on Tribal Lands Program Competitive Grant Program to add 22 beds to the Tribe's Adult and Juvenile Detention and Rehabilitation Center, pave the fire access road, parking lots and recreation yards.
2. The proposed budget of \$1,053,449 of which 90% or \$937,310 will be provided by the proposed DOJ grant and \$106,139 or 10% of the project total will be provided as non-cash in-kind services provided by the White Mountain Apache Tribe which will comprise of donated employee time and expense.
3. The proposed grant from the Department of Justice will provide sufficient funds to add up to 22 beds to the Tribe's Adult and Juvenile Detention Center, pave the fire access road, facility parking lots and inmate recreation yards.
4. The Director of Corrections will provide the Department of Justice Office of Justice Reporting, with Bureau of Justice Statistics "Jails in Indian Country" report and any other reports required by the DO.
5. The White Mountain Apache Tribe Department of Corrections maintains a daily population tracking system through booking and daily reports that are provided to the Director of Corrections.
6. The WMAT Tribal Council supports the renovation of the ADJRC and commits the Tribe to completing the renovation of the building within 18 months.
7. The WMAT Tribal Council recognizes the importance of maintaining the Detention Center Executive-level Planning Team during the life of the grant.
8. The DCELPT will meet at least once a month to plan the expansion of ADJRC and the most efficient use of the 22 new beds included in this grant proposal.

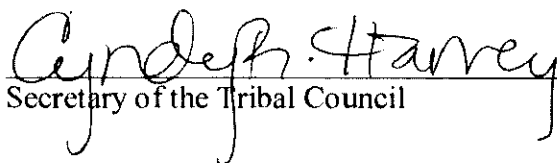
**Resolution No. 04-2009-113**

9. The DCELPT will report to the Tribal Council every three months to certify that progress is being made to achieve the goals of increasing the number of detention beds by 22 and reducing overcrowding in the ADJRC.
  
10. The members of the DCELPT will be Byron McNeil, Director of Planning, Project Manager, Leandro Garcia, Director, Department of Corrections, Assistant Project Manager, Teams members will include Reno Johnson, Sr., District IV Tribal Councilman, Kim Pound, Chief of Police, Whiteriver Police Department, Reagan Armstrong, Judge, White Mountain Apache Tribe, David Yost, Clinical Director, Indian Health Service, Whiteriver Hospital, Cline Griggs, Director, Department of Education, Kim and Beth Smith, Pastor and Co-Pastor, White Mountain Apache Church.

**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 April 24, 2009, duly adopted by a vote of SIX 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), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

**BUDGET NARRATIVE:**

**PROJECT COST**

**Total Federal Portion**

**\$947,310**

**Tribal In-Kind Contribution (10%)**

**\$ 106,139**

**Project Total**

**\$1,053,449**