



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

(Authorizing the Boys & Girls Club to Apply for OJP funding)

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 is empowered, under the Constitution and Bylaws of the Tribe, to promote and protect the health, peace, morals, education and the general welfare of the Tribe; and

WHEREAS, the Tribal Council acknowledges that the safety and well-being of the Tribe, its communities and citizens are high priority issues and the Department of Justice, Office of Justice Programs (OJP) provides grant funding to eligible Tribes seeking to establish and implement programs that benefit the Tribe's children; and

WHEREAS, the Boys & Girls Club of White Mountain Apache Tribe were selected as a site in Indian Country to apply for and participate in OJP funding to establish youth services on the Reservation; and

WHEREAS, the OJP will provide the Boys & Girls Club with funding to assist in implementing plans to include funding for staff, training and equipment and the Tribal Council believes that it is in the best interest of the Tribe and its communities for the Boys & Girls Club to participate in OJP funding.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Boys & Girls Club to participate in and accept OJP funds on behalf of the tribal communities to support these programs that serve to support our tribal members.

BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution 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 June 24, 2009, duly adopted by a vote of EIGHT 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), (j), (g), (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).

A handwritten signature in cursive script, appearing to read "Ronnie Lupe", written over a horizontal line.

Ronnie Lupe, Chairman of the Tribal Council

A handwritten signature in cursive script, appearing to read "Cindy R. Harvey", written over a horizontal line.

Cindy R. Harvey, Secretary of the Tribal Council