



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

(Authorizing Anthony Lee to Hire Temporary Consultant Charlene H. Greer)

- 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 Tribal Council of the White Mountain Apache Tribe understands that Tribal Attorney Anthony Lee requests the Council's support to hire a consultant to help the Tribe secure as much federal funding as it is entitled to; and
- WHEREAS,** the Tribal Council is aware that an amount in excess of three million (\$3,000,000) dollars is available to the Tribe to help pay for direct support costs; and
- WHEREAS,** the Tribal Council previously recognized the importance of securing such funding when it granted the Controller and Grants and Contracts the authority to hire a consultant for the purpose of preparing indirect support cost documentation; and
- WHEREAS,** direct support costs require the expertise of handling highly technical and heavily regulated federal grants associated with such costs; and
- WHEREAS,** Charlene H. Greer has expressed an interest in working as a consultant for the Tribe and has specialized experience working with Public Law 93-638 program funding and the skills and knowledge needed to apply for direct support cost funding; and
- WHEREAS,** in addition to P.L. 93-638 services and direct support cost applications, Charlene H. Greer shall provide technical support and assist in training Tribal personnel so that the Tribe may independently carry out these tasks in the future; and
- WHEREAS,** numerous grants and contracts available through the federal government have been secured, renewed or opportunities have been missed, however, there is still time to submit the materials necessary for direct support costs if the Tribal Council acts immediately; and
- WHEREAS,** due to the Tribe's unique circumstances that require urgent and timely assistance with the P.L. 93-638 federal grant applications, the Tribal Council finds it in the best interest of the Tribe to authorize the hiring of Charlene H. Greer for the purpose of securing federal funding of over three million dollars; and
- WHEREAS,** the Tribal Council further finds that hiring consultant Charlene H. Greer to assist with P.L. 93-638 direct support cost funding requirements may have a substantial and positive impact on the Tribe's Grants and Contracts Department and the Tribe as a whole and should therefore be considered and made outside of a regularly scheduled meeting; and

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WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

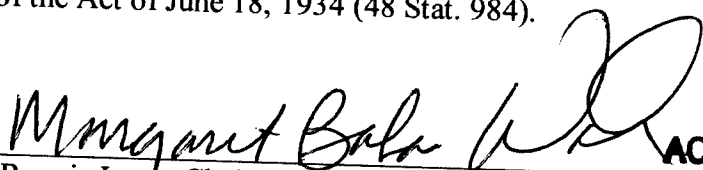
BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes Tribal Attorney Anthony Lee to hire consultant Charlene H. Greer for the primary purpose of assisting the Tribal Administration with P.L. 93-638 related contracts, in applying for direct support cost funding that is due the Tribe, and training select personnel with necessary skills to handle such tasks going forward.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

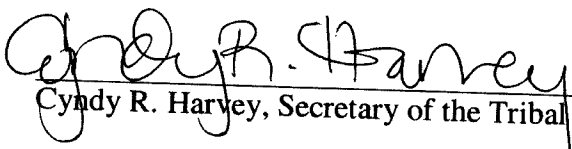
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council 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 September 10, 2009, duly adopted by a vote of SIX 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), (b), (c), (d), (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

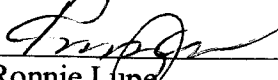
ACTING



Cyndy R. Harvey, Secretary of the Tribal Council

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2009-304 initiated the 10th day of September 2009.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

 9-10-09 AM TCS Initials
Ronnie Lupe
Tribal Chairman
Date Signed

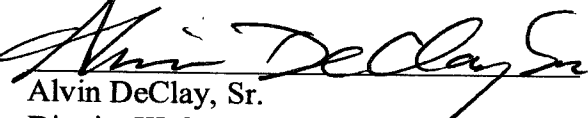
 9-11-09 _____ TCS Initials
Margaret Baha-Walker
Vice Chairwoman
Date Signed

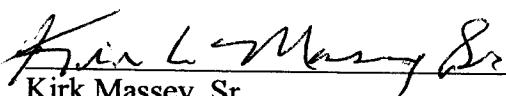
Arnold Beach, Sr.
District I Council Member
Date Signed _____ TCS Initials

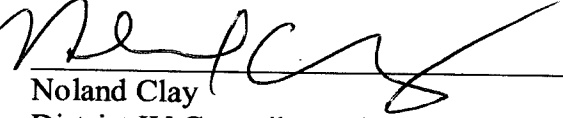
Evangeline Gatewood
District I Council Member
Date Signed _____ TCS Initials

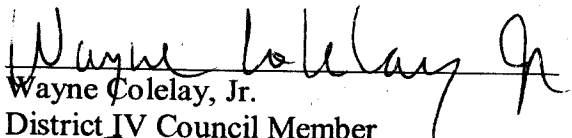
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Rubert Lupe, Sr.
District II Council Member
Date Signed _____ TCS Initials

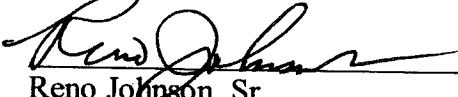
Victoria Brewer
District II Council Member
Date Signed _____ TCS Initials

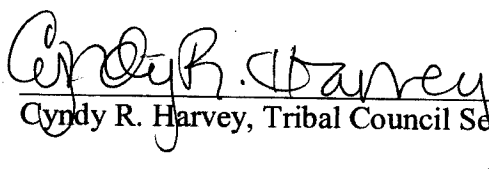
 09-10-09 AM TCS Initials
Alvin DeClay, Sr.
District III Council Member
Date Signed

 9/10/09 AM TCS Initials
Kirk Massey, Sr.
District III Council Member
Date Signed

 9/10/09 AM TCS Initials
Noland Clay
District IV Council Member
Date Signed

 Sept. 10, 09 AM TCS Initials
Wayne Colelay, Jr.
District IV Council Member
Date Signed

 9-10-09 AM TCS Initials
Reno Johnson, Sr.
District IV Council Member
Date Signed

ATTEST:  9.10.09
Cyndy R. Harvey, Tribal Council Secretary
Date Signed