



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

**(Approving a Consultant Agreement with Alicia Gassman)**

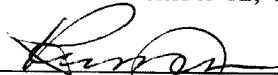
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council is aware that an amount in excess of three million (\$3,000,000) dollars is available to the Tribe to help pay for direct support costs, but due to timing and the extraordinary amount of work required, the Tribe requires additional personnel; and
- WHEREAS,** the Tribal Council recognizes the importance of securing such federal funding that the Tribe is entitled to and has previously also granted the Controller and Grants and Contracts Director the authority to hire consultants for the purpose of preparing the Tribe's indirect support cost documentation; and
- WHEREAS,** the Tribal Attorney has identified a highly qualified candidate, Alicia Gassman, to work on direct support costs and help secure additional P.L. 93-638 funding; and
- WHEREAS,** in addition to P.L. 93-638 services and direct support cost applications, Alicia Gassman shall provide technical support and assist in training Tribal personnel, so that this function is not left unattended to in the future; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize the hiring of Alicia Gassman for the purpose of helping to secure federal funding of over three million dollars that is still available to the Tribe.

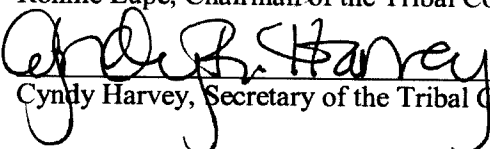
**BE IT RESOLVED** that the Tribal Council of the White Mountain Apache Tribe hereby approves a consultant agreement with Alicia Gassman for purpose of assisting the Tribal Administration with P.L. 93-638 related contracts in applying for direct support cost funding and also to train select personnel with necessary skills to handle such tasks going forward.

**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 October 6, 2009, duly adopted by a vote of NINE 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), (k), (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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Cyndy Harvey, Secretary of the Tribal Council