



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

(Authorizing IGA between Tribe and Arizona Department of Economic Security)

- 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 White Mountain Apache Tribe was awarded a contract by the Arizona Department of Economic Security, and funded by the U.S. Department of Labor/Employment and Training Administration using Title 1B funding; and
- WHEREAS,** the purpose of the award is to provide eligible youth, adults, and dislocated workers with Workforce Investment Act (WIA) services; and
- WHEREAS,** the award is effective as of April 1, 2009, pending the Tribe's acceptance of the award and execution of related legal documents and is scheduled to run through June 30, 2012; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to enter an Intergovernmental Agreement with the State of Arizona on behalf of the Department of Economic Security to provide the Tribe with WIA services for eligible youth, adults and dislocated workers; and
- WHEREAS,** the Tribal Council finds that this decision should be made outside of its regularly scheduled meeting due to the deadline and to prevent further delay of the administration of this award; and
- 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 members 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 by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into an Intergovernmental Agreement with the State of Arizona for the purpose of providing WIA services for eligible youth, adults and dislocated workers of the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that due to the timing of this contract and associated deadlines, this decision shall be made outside of the Council's regularly scheduled meeting to prevent further delay of services to eligible Tribal members.

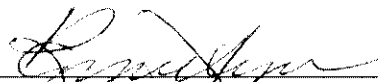
Resolution No. 11-2009-356

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe 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 members 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.

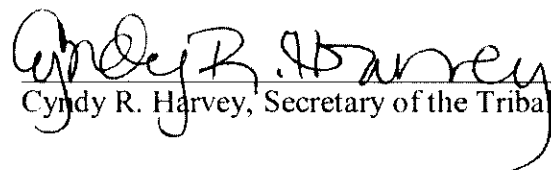
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 November 5, 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), (b), (j), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cindy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2009-356 initiated the 5th day of November 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
11- TCS Initials

Ronnie Lupe
Tribal Chairman
[Signature] _____
Date Signed 11/5/09 _____
TCS Initials cm

Margaret Baha-Walker
Vice Chairwoman

Date Signed _____
TCS Initials _____

Arnold Beach, Sr.
District I Council Member

Date Signed _____
TCS Initials _____

Evangeline Gatewood
District I Council Member
[Signature] _____
Date Signed 11/5/09 _____
TCS Initials cm

Victoria Brewer
District II Council Member
[Signature] _____
Date Signed 11-5-09 _____
TCS Initials cm

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

Alvin DeClay, Sr.
District III Council Member
[Signature] _____
Date Signed 11/05/09 _____
TCS Initials cm

Kirk Massey, Sr.
District III Council Member
[Signature] _____
Date Signed 11/5/09 _____
TCS Initials cm

Noland Clay
District IV Council Member
[Signature] _____
Date Signed 11/5/09 _____
TCS Initials cm

Wayne Colelay, Jr.
District IV Council Member
[Signature] _____
Date Signed 11-5-09 _____
TCS Initials cm

Reno Johnson, Sr.
District IV Council Member
[Signature] _____
Date Signed 11-5-09 _____
TCS Initials cm

ATTEST:
[Signature] _____
Cyndy R. Harvey, Tribal Council Secretary
Date Signed 11.5.09