



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

(Authorizing Application for Inter Tribal Trust Fund Award)

- 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 aware that the White Mountain Apache Tribe is entitled to over three million dollars from the Inter Tribal Trust Fund, for the purpose of supplementing education and child welfare programs, and activities and services for the benefit of Tribal members; and
- WHEREAS,** as per Resolution No. 01-2005-12, the grant was to be dispersed over seven payments of \$400,000 and a final payment of \$357,000 over the course of thirty years, but for reasons beyond the Tribal Council's control, the award has been outstanding for nearly two years; and
- WHEREAS,** in order to be eligible for this award, the Tribe must submit a proposal explaining the use of funds and additionally, the plan must meet the objectives required under the grant, e.g. education, social services; and
- WHEREAS,** the Department of Education's Director, Cline Griggs, has proposed a Plan (attached and incorporated by reference) to the Tribal Council that would meet the educational needs of the White Mountain Apache Tribe; and
- WHEREAS,** the Tribal Council strongly supports the educational needs and goals of all Tribal members and finds it in the best interest of the Tribe to authorize the Director of Education to submit his proposal for Inter Tribal Trust Fund consideration; and
- WHEREAS,** given the urgency of the above, the Tribal Council finds that this needs to be considered and made outside of its regularly scheduled meeting; 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 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 by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Department of Education's Director, Cline Griggs, to submit a plan for Inter Tribal Trust Fund consideration so that the Tribe may obtain the \$400,000 dollars it is entitled to under the relevant grant requirements.


Resolution No. 09-2009-305

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.

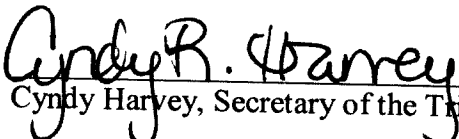
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 September 14, 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), (i), (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 Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2009-305 initiated the 14th day of September 2009. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials

Ronnie Lupe 9-14-09 CM TCS Initials
Tribal Chairman
Date Signed

Margaret Baha-Walker _____ TCS Initials
Vice Chairwoman
Date Signed

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

Evangelina Gatewood 9/14/09 CM TCS Initials
District I Council Member
Date Signed

Victoria Brewer 9/14/09 CM TCS Initials
District II Council Member
Date Signed

Rubert Lupe, Sr. 9-14-09 CM TCS Initials
District II Council Member
Date Signed

Alvin DeClay, Sr. 09-14-09 CM TCS Initials
District III Council Member
Date Signed

Kirk Massey, Sr. _____ TCS Initials
District III Council Member
Date Signed

Noland Clay 9/14/09 CM TCS Initials
District IV Council Member
Date Signed

Wayne Colelay, Jr. 9-14-09 CM TCS Initials
District IV Council Member
Date Signed

Reno Johnson, Sr. 9-14-09 CM TCS Initials
District IV Council Member
Date Signed

ATTEST:

Cyndy R. Harvey 9.17.09
Cyndy R. Harvey, Tribal Council Secretary
Date Signed