



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

(Approving Amendment No. Two to IGA with State of Arizona for TANF Assistance)


- 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 Federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 authorizes Tribal governments to develop and administer Temporary Assistance to Needy Families (TANF), a federally funded social services assistance program; and
- WHEREAS,** on November 10, 2009, the Tribe entered into an IGA with the Arizona Department of Economic Security via Contract No. DE101088-001; and
- WHEREAS,** the Tribe recently negotiated terms to revise Section 12.0 *Payment Overview/ Deliverables*, subsection 12.1 *Compensation*, as reflected more completely in Amendment No. Two, attached hereto; and
- WHEREAS,** the Tribal Council finds it is in the best interest of the Tribe to enter into Amendment No. Two to Contract No. DE101088-001 to better serve the needs of struggling tribal members and advance the interests of the Tribal Social Services Department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment No. Two to Contract No. DE101088-001 with the Arizona Department of Economic Security, to provide assistance to tribal members.

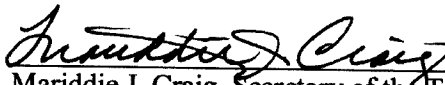
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council that the Chairman, or in his absence, Vice Chairman, is hereby authorized to execute all documents needed to effectuate the intent of this Resolution.

The foregoing resolution was on **OCTOBER 27, 2010** 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), (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



Mariddie J. Craig, Secretary of the Tribal Council