



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 08-2012-121

(Authorizing the Office of Planning and Community Development to Apply for the Fiscal Year 2012 Coordinated Tribal Assistance Solicitation)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the Bureau of Indian Affairs (BIA) 638 contract funding for justice programs and services are insufficient to meet the needs of the White Mountain Apache Tribe; and

WHEREAS, a funding opportunity exists in the form of the Department of Justice's (DOJ) FY12 Coordinated Tribal Assistance Solicitation (CTAS) grant program that would enable the Tribe to supplement BIA 638 contract funding to develop and enhance justice programs and services for the members of the White Mountain Apache Tribe;

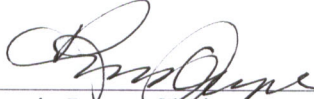
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Council authorizes the Office of Planning and Community Development to prepare and submit an application to the DOJ for the CTAS program on behalf of the Tribe's justice programs and services.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect. This Resolution shall not be subject to Judicial Interpretation, only the Tribal Attorney, with the assistance of the Tribal Council Secretary, may opine on Tribal Council intent and the meaning of the language as used herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign provided that the Tribal Secretary and a Tribal Attorney attest to the veracity of the subject matter of this Resolution.

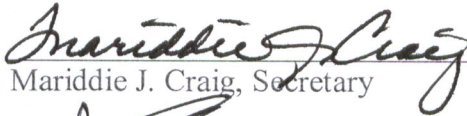
The foregoing resolution was on August 8, 2012 duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (d), (k), (s), (t) and (u) of the Tribal Constitution, ratified by the 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

8-13-12

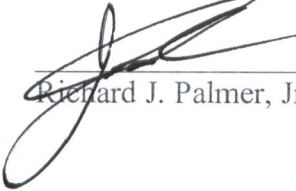
Date



Mariddie J. Craig, Secretary

08-13-2012

Date



Richard J. Palmer, Jr., Attorney

8-14-12

Date