

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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has established a Legal Aid Program on the Fort Apache Indian Reservation, presently under the auspices of DNA-People's Legal Services; and
- WHEREAS, the Tribal Council has entered into an Agreement with DNA-People's Legal Services for Legal Aid services, which provides that the Tribe shall create a Legal Aid Advisory Committee; and
- WHEREAS, furthermore, the Tribal Council desires to have such a Committee established in accordance with Legal Services Corporation requirements for direct funding to any autonomous Legal Aid Program on the Reservation, as projected by the Tribal Council; and
- WHEREAS, the purpose of the Legal Aid Advisory Committee is to provide members of the Reservation Community, who are eligible for legal aid services, an effective voice in the direction and quality of the Legal Services Program; and
- WHEREAS, there are four (4) voting districts on the Reservation which generally supply representatives in tribal affairs, and which may be readily used for the purpose of obtaining community member votes on the advisory committee membership; and
- WHEREAS, the appointment of the Tribe's representative on the DNA Board of Directors to such advisory committee would further provide for an efficient advisory committee membership of five (5), as well as for a more effective liaison between such advisory committee and the DNA Board of Directors; and
- WHEREAS, the practical details for selection of the advisory committee membership, including nomination procedures, notices of the times, places or eligibility rules for voting, and the method of conducting or certifying such voting for committee membership, are the responsibility of the Tribal Council.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby directs that a Legal Aid Advisory Committee shall be created, and entitled the "Apache Legal Aid Advisory Committee."
- BE IT FURTHER RESOLVED that the Apache Legal Aid Advisory Committee shall be composed of five (5) members as follows:

One selected by popular vote from each of the four voting districts on the Reservation; and

The tribal representative to the DNA Board of Directors.

BE IT FURTHER RESOLVED that the tribal representative to the DNA Board of Directors is directed to contact the communities affected by this Resolution and to establish with such communities the necessary nomination and election procedures to be followed by them in the selection of each district's member on the Apache Legal Aid Advisory Committee, in compliance with any applicable contractual or regulatory requirements for committee selection and membership.

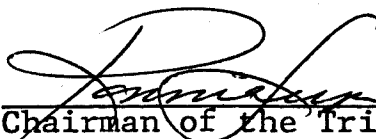
BE IT FURTHER RESOLVED that the tribal representative to the DNA Board of Directors shall report to the Tribal Council the progress and outcome of said selection process, and shall further prepare for consideration of the Tribal Council any and all procedures or guidelines, necessary and desired by the voting districts, for the filling of vacancies, the term of office, compensation and any other matters which are pertinent to the efficient and effective operation of the Advisory Committee.


The foregoing resolution was on July 13, 1978, duly adopted by a vote of nine (9) for and zero (0) against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe on June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

JUL 31 1978

FORT APACHE INDIAN  
AGENCY  
WINTERVER, ARIZ.

  
Chairman of the Tribal Council

ACTING   
Secretary of the Tribal Council