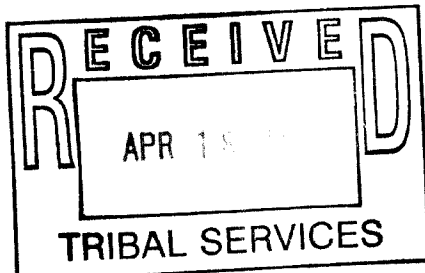


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the White Mountain Apache Tribal Council has the power to act in all matters that concern the welfare of the Tribe and its members; and
- WHEREAS**, the White Mountain Apache Tribe Youth Group Home provides quality care for children who are without parental care, either because they are delinquent, neglected, abandoned by their parents or wards of the Juvenile Court; and
- WHEREAS**, the nature of care provided to minors at the Youth Group Home requires that the Home have precise and definite policies in place to direct staff and management on the proper procedure for the operation of the Youth Group Home and the proper care for children therein and such policies and procedures may be amended with approval from the Director of the Social Service Department as needed to better serve the interests of the children and the Tribe; and
- WHEREAS**, the Director of the White Mountain Apache Tribe Social Service Department, Carlene Narcho, has advised the Council of the purpose of the Youth Group Home policies and procedures presented, and has discussed and answered questions thereon from the Council members; and
- WHEREAS**, the Tribal Council agrees that policies and procedures are necessary for the proper operation of the Youth Group Home and for the proper care for the children who reside therein.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Youth Group Home Policies and Procedure manual as presented this day.

The foregoing resolution was on April 7, 2000 duly adopted by a vote of SIX for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).



[Signature]
ACTING Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council