

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

WHEREAS, the White Mountain Apache Tribe, a federally recognized sovereign nation is endowed with perennial responsibility to expediently advocate for its citizens and constituents; and

WHEREAS, the White Mountain Apache Tribe upon reviewing all matters has authority to promote and endorse establishments and/or initiatives which create increased opportunities and/or services for its citizens and constituents; and

WHEREAS, Native CrossROADs, Inc., (EIN# 86-0763433) is a 501 (c) 3 private non-profit organization in good standing with all applicable federal and Navajo Nation business regulatory laws and statues; and

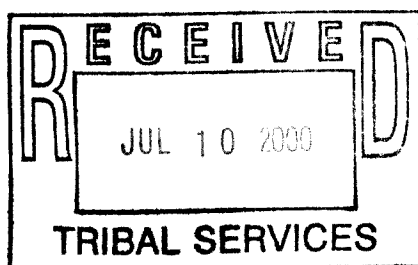
WHEREAS, Native CrossROADs, Inc., P. O. Box 174, Flagstaff, Arizona 86002 located at 2717 N. Steve's Blvd., Suite 2-1, Flagstaff, Arizona is established to facilitate community and human service initiatives which benefit the overall general health and welfare of Native American children, families and individuals; and

WHEREAS, the primary objective of Native CrossROADs, Inc. is the development of "Project Yii'kah" a comprehensive treatment foster care program designed specifically for Native American children recommended for intensive therapeutic intervention services; and

WHEREAS, Native CrossROADs, Inc., as a 501(c) 3 private non-profit organization is authorized to solicit tax-deductible contributions, grants and/or contracts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a \$7,000.00 contribution towards further development and planning of the Native CrossROAD's 'Project Yii'kah' in the interest and need for culturally appropriate out-of-home treatment alternatives for Indian children (including White Mountain Apache children).

The foregoing resolution was on June 8, 2000, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).



ACTING Chairman of the Tribal Council
[Signature]
Secretary of the Tribal Council
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