

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

WHEREAS, the White Mountain Apache Tribe Social Service Department manages the White Mountain Apache Tribe's Temporary Assistance to Needy Families (TANF) Program; and

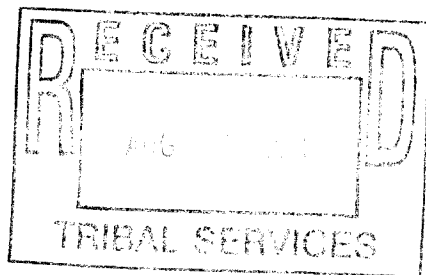
WHEREAS, the Tribal Council has received testimony from the Executive Director of the Social Services Department on the need for an experienced consultant for the TANF program to help ensure its continued operation and compliance with federal requirements and its communication and cooperation with the Arizona Department of Economic Security; and

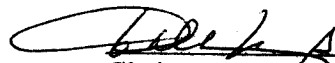
WHEREAS, the Tribal Council has received the Director's recommendation to hire Mr. Jorge Garcia as a consultant for the White Mountain Apache Tribe TANF program; and

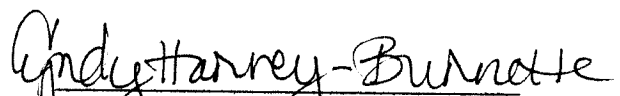
WHEREAS, the Tribal Council has received a copy of the Professional Service Agreement between the Tribe and Mr. Garcia and the Council has had the opportunity to review the qualifications of Mr. Garcia.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence, the Vice Chairman, to sign the Professional Service Agreement authorizing Mr. Garcia to provide services to the Tribe as required within the Agreement.

The foregoing resolution was on July 27, 2000, duly adopted by a vote of FIVE for ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (k), (s), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council