

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council desires to recontract the Higher Education Grant, Johnson O'Malley Supplemental funds, Adult Vocational Training Grant, and the Adult Education Grant from the Bureau of Indian Affairs; and

WHEREAS, the Tribal Council desires to contract for these programs on a yearly basis; and

WHEREAS, the P.L. 93-638 Education Program contracts have, in the past, been successfully administered by the Tribe; and

WHEREAS, the Tribal Council has authorized the Tribal Education Director to develop, plan, negotiate, and administer the Contract and/or any amendment therefore; and

WHEREAS, the authority granted under this resolution to the Tribal Education Director is to run concurrent with the term of an annual contract pursuant to the Tribal Resolution No. 86-408; and

WHEREAS, other 638 contracts should also be annual contracts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Education Director is hereby authorized to plan, develop, negotiate, and administer the Grants and Education Funds and Contracts discussed herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and/or in his absence, the Vice-Chairman are authorized and directed to sign the contract for the following programs: (1) Higher Education; (2) Johnson O'Malley Program; (3) Adult Vocational Training; and (4) Adult Education (GED).

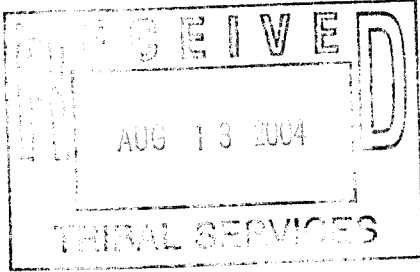
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes annual contracts in the above-mentioned programs; and in all 638 contracts negotiated subsequent to this date.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe makes all 638 contracts annual contracts, covering October 1, 2004 to September 30, 2005, to coincide with the Federal Government's fiscal year.

The foregoing resolution was on AUGUST 5, 2004 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

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it by Article IV, Section 1 (a), (i), (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).



ACTING *Frank Youngblood*
Chairman of the Tribal Council

ACTING *Mitchell Actonio*
Secretary of the Tribal Council