

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

(Establishing P.L. 93-638 Contract Negotiating Team)

WHEREAS, the Indian Self-Determination and Education Assistance Act under P.L. 93-638 (25 U.S.C. § 459), established government-to-government relations with Native American Tribal Governments, through which federal functions of the U.S. Departments of Interior and Health and Human Services may be contracted; and

WHEREAS, the White Mountain Apache Tribe has a long-history of P.L. 93-638 self-determination contracts; and

WHEREAS, P.L. 93-638 contracts require a process of negotiation with representatives of the federal government; and

WHEREAS, the Tribal Attorney has recommended the formation of a P.L. 93-638 contract negotiating team, consisting of the Tribal Attorney, the Comptroller, the Treasurer, the Grants and Contracts Office Director, the Director of Social Services, the Director of Apache Behavioral Services and the Director of Personnel, who together would more effectively negotiate P.L. 93-638 self-determination contracts; and

WHEREAS, the Council finds the establishment of a P.L. 93-638 contract negotiating team would greatly improve the negotiation process for the Tribe and its various offices and departments, and that such recommendations should be adopted and implemented as proposed by the Tribal Attorney.

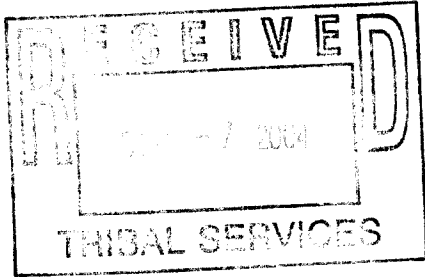
NOW, THEREFORE, BE IT RESOLVED by the White Mountain Apache Tribal Council that:

1. The P.L. 93-638 Negotiating Team is hereby established for the purposes of negotiating P.L. 93-638 Self-Determination Contracts with the appropriate representatives of the federal government, and shall consist of the Tribal Attorney, the Comptroller, the Treasurer, the Grants and Contracts Office Director, the Director of Social Services, the Director of Apache Behavioral Services and the Director of Personnel.
2. All Departments, offices and staff of the Tribe are hereby directed to assist the Negotiating Team in the preparation of any necessary documentation required for negotiating the Tribe's Self-Determination Contracts.
3. The Negotiating Team shall report to the Chairman, or in his absence the Vice-Chairman, on progress of negotiations, and to the full Tribal Council on the status of federal functions to be contracted pursuant to P.L. 93-638.

The foregoing resolution was on NOVEMBER 5, 2004 duly adopted by a vote of SIX for, TWO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant

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to authority vested in it by Article IV, Section 1 (a), (b), (c), (e), (f), (h), (j), (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 *[Signature]*
Chairman of the Tribal Council

ACTING *Mitchell Antonio*
Secretary of the Tribal Council