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

(Approval for Use of Head Start Center II Facility for the Purposes of the Women's Choice Pregnancy Clinic)

WHEREAS, the need exists for pre-natal and parenting education for single mothers and mothersto-be and material resources for their babies; and

WHEREAS, to fulfill the need, Women's Choice Pregnancy Clinic would operate a clinic that would provide pre-natal and parenting education and material resources at the location of 1 North Second Avenue, Whiteriver, which consists of 6,714 square feet, with seven main rooms, five restrooms plus a fenced yard.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval to the Women's Choice Pregnancy Clinic for use of the above-mentioned facility, subject to a lease agreement between the clinic and the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is authorized to execute a lease agreement as required to effectuate the intent of this resolution.

The foregoing resolution was on MARCH 4, 2005 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 it by Article IV, Section 1 (a), (b), (c), (h), (i), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council