

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

**(Accepting the ADEM's Homeland Security Grant and Authorizing the
Chairman to Negotiate an Intergovernmental Agreement)**

- WHEREAS,** the Constitution of the White Mountain Apache Tribe provides that the White Mountain Apache Tribal Council is vested with the authority to act, inter alia, in all matters that concern the welfare of the White Mountain Apache Tribe, including but not limited to, the power to negotiate contracts and accept grants from any state or the United States; and
- WHEREAS,** the White Mountain Apache Tribal Public Safety Committee submitted a grant proposal, on behalf of the White Mountain Apache Tribe, to the Arizona Division of Emergency Management (ADEM) in accordance with the requirements of the 2004 Homeland Security Grant Program for assistance with the Tribe's interoperable communications that interface with the Tribe's Police Department, Fire Department, EMS, and W.O.R.D.; and
- WHEREAS,** the ADEM has approved 2004 Homeland Security Grant #2004-GE-T4-005, which obligates funds to the Tribe's Police Department in the amount of \$322,240.00 for the interoperable communications on a reimbursement basis; and
- WHEREAS,** the White Mountain Apache Tribe's Police Department, Fire Department, EMS and W.O.R.D. all concur that it is in the best interests of the Tribe to accept this grant; and
- WHEREAS,** the ADEM requires that the White Mountain Apache Tribe sign an Intergovernmental Agreement to effectuate the grant; and
- WHEREAS,** the Tribal Council finds that the Intergovernmental Agreement is in the best interests of the White Mountain Apache Tribe.

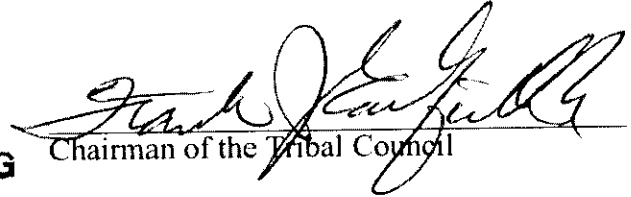
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the ADEM's Homeland Security Grant in the amount of \$322,240.00.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to negotiate and execute any and all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on AUGUST 4, 2005 duly adopted by a vote of NINE 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), (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


Chairman of the Tribal Council


Secretary of the Tribal Council