

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

(Proposing Renewal of P.L. 93-638 Contracts)

- WHEREAS, pursuant to Section 1(a) and 1(b) of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe, negotiate, make and perform contracts of every description; and
- WHEREAS, P.L. 93-638 contracts will be expiring on December 31, 2005, for Fisheries, Wildlife & Sensitive Species (CTH52T60781), Education (CTR52T60782), Social Services (CTH52ZT60783), Tribal Courts (CTH52T60784), Community Fire Protection (CTH52T60785), Housing Improvement Program (CTH52T60788), Water Resources (CTH52T60789), Agriculture (CTH52T60790), and Realty Services (CTH52T60791); and
- WHEREAS, given the great number of contracts, consolidation of the contracts under one master contract would promote efficiency in processing; and
- **WHEREAS**, the Tribal Council finds that proposals for renewals of the contracts named herein are in the best interest of the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

- 1. P.L. 93-638 contracts with the Bureau of Indian Affairs are hereby proposed for the renewal of the following programs: (1) Higher Education, (2) Johnson O'Malley Program, (3) Adult Vocational Training, and (4) Adult Education (GED) (CTH52T60782); Fisheries, Wildlife & Sensitive Species (CTH52T60781); Social Services (CTH52ZT60783); Tribal Courts (CTH52T60784); Community Fire Protection (CTH52T60785); Housing Improvement Program (CTH52T60788); Water Resources (CTH52T60789); Agriculture (CTH52T60790); and Realty Services (CTH52T60791).
- 2. The Directors of the applicable programs administering the P.L. 93-638 contracts identified herein, together with the P.L. 93-638 Negotiating Team, are hereby authorized to plan, develop, negotiate, and administer the contracts.
- 3. The Tribal Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

## Resolution <u>12-2005-365</u>

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it makes all 638 annual contracts, covering October 1, 2005 to September 30, 2006, to coincide with the Federal Government's fiscal year, and the term of these contracts shall be one-year as a term-contract.

The foregoing resolution was on <u>DECEMBER 8, 2005</u>, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (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

ACTING

Secretary of the Tribal Council