



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

**WHEREAS**, pursuant to Article IV, Section 1(a) 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; and

**WHEREAS**, Resolution No. 06-20070255, "Approving Budgets for Fiscal Year 2007-2008," did adopt the closure of the Homeless Shelter, subject to thirty days notice, due to certain budget considerations; and

**WHEREAS**, the Director of the Homeless Shelter did this day request a further extension of the closure to September 8, 2007, in order to conclude negotiations with church groups for funds and other donations to supplement operations; and

**WHEREAS**, the Tribal Council finds that the request is reasonable and in the best interest of those receiving shelter services and the Tribe.

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

1. Resolution No. 06-2007-255 is hereby amended to allow for temporary continued operation of the Homeless Shelter through to September 8, 2007, for the purposes described herein.
2. The Director of the Homeless Shelter is hereby directed to present (1) a plan for operations at the August meeting of the Tribal Council that includes a list of grants and donations, approved or pending, by organization, (2) a summary of clients served and incidents occurring, (3) and necessary and appropriate approvals for health and safety.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on July 11, 2007, duly adopted by a vote of NINE for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council