



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

(Transferring ORBS and Job Corps Program from Department of Education to the Office of the Vice Chair)

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, the U.S. Department of Interior, Bureau of Indian Affairs, Office of Indian Education Programs, phased out its program to deliver Off Reservation Board School ("ORBS") Job Corps assistance on June 30, 2006; and

WHEREAS, pursuant to Resolution No. 07-2006-242, "Creating ORBS/Job Corps Program and approving its budget subject to final review by the Tribe's Finance and Budget Committee," a budget of \$121,222.00 was established for the Tribe's Division of Education to manage the program, subject to review, because the program was found to be essential by the Tribal Council; and

WHEREAS, the Committee did review and approve the budget, yet the budget has not run out of funds under the management of the Division of Education without explanation, and the Tribal Council finds that the short fall should be analyzed and remedied such that the Chief Financial Officer, together with the Budget and Finance Committee, provide recommendations in order to ensure the program's continued success; and

WHEREAS, the Tribal Council further finds that the Off-Reservation Boarding School / Job Corps remains an essential program that should remain within the budget, but that the program should be managed by the Office of the Vice-Chair.

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

1. The Off-Reservation Boarding School / Job Corps program is hereby transferred from the Division of Education to the Office of the Vice-Chair.
2. The Chief Financial Officer is hereby directed to revise the budgets accordingly to reflect the transfer. In addition, the CFO, together with the Budget and Finance Committee, shall analyze and remedy the program's budget short fall, and provide recommendations to the Tribal Council as to the measures required to ensure the program's continued success.

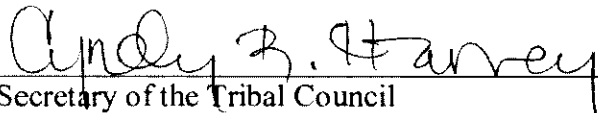
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 03-2008-051

The foregoing resolution was on March 12, 2008, adopted by a vote of EIGHT for and ZERO 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), (h), (i), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council