



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

**(Approving Social Services Block Grant Family Support Preservation and Reunification
Agreement with the Arizona Department of Economic Security)**

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 Tribe has previously entered into a Social Services Block Grant Family Support, Preservation and Reunification contract with the Arizona Department of Economic Security (Contract ID No. E4374010) (the "Contract"); and

WHEREAS, the Contract has heretofore been amended several times for the purposes of extension and funding; and

WHEREAS, pursuant to Resolution No. 04-2006-123, "Authorizing a Limited Waiver of Sovereign Immunity for the Purposes of Agreements with the State of Arizona," the Tribal Council did approve a limited waiver of the Tribe's sovereign immunity from suit for the purposes of effecting dispute resolution in the form of arbitration, pursuant to the law of the State of Arizona; and

WHEREAS, the time has arrived for amending the Contract for the purpose of extending and funding the Contract from July 1, 2008 through June 30, 2009; and

WHEREAS, the Tribe's Division of Social Services recommends that the Contract be extended; and

WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe to continue the Contract for the purposes of administering the program, which provides essential family support services to members of the Tribe.

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

1. An amendment to the Contract for the purposes of extending the duration from July 1, 2008 through June 30, 2009, is hereby approved in order that services may continue to be funded.
2. All subsequent amendments to the Contract for the purpose of extending and funding it into the foreseeable future are hereby approved, subject to available funds as may be required and otherwise appropriated by the Tribal Council, if applicable, and review by the Tribe's Legal Department; and
3. All other terms and conditions of the Contract shall remain in full force and effect.

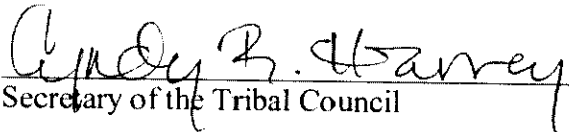
Resolution No. 06-2008-127

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 June 20, 2008, duly adopted by a vote of NINE 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), (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