



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

(Approving the 1st Amendment to the April 1, 2007 - March 31, 2010 Temporary Assistance to Needy Families Plan)

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 federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 provides Tribal governments authority to develop, establish and administer their own Temporary Assistance to Needy Families (TANF), a federally funded social services assistance program; and

WHEREAS, the Tribal Council approved the April 1, 2007 through March 31, 2010 Tribal TANF Plan on June 5, 2007; and

WHEREAS, the sanctions for non-compliance with the program was not included in the approved TANF Plan of June 5, 2007; and

WHEREAS, the sanctions for non-compliance is an imperative part of the plan, as it enforces the required work participation activities; and

WHEREAS, given the urgency of the requirement of sanctions for non-compliance, the Tribal Council further finds that the 1st Amendment needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the 1st Amendment (*see attached*) is to be immediately included in the White Mountain Apache Tribe's TANF Plan for April 1, 2007 through March 31, 2010 (Section 5, Work Requirements).

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature

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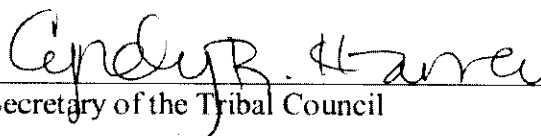
indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 15, 2008, 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), (i), (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

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2008-193 initiated the 15th day of August 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe
Tribal Chairman

Date Signed

TCS Initials

Margaret Baha-Walker
Margaret Baha-Walker
Vice Chairwoman

8/19/08
Date Signed

cm TCS Initials

Arnold Beach, Sr.
Arnold Beach, Sr.
District I Council Member

08/19/08
Date Signed

cm TCS Initials

Evangeline Gatewood
Evangeline Gatewood
District I Council Member

08/19/08
Date Signed

cm TCS Initials

Rubert Lupe Sr.
Rubert Lupe Sr.
District II Council Member

8/19/08
Date Signed

cm TCS Initials

Victoria Brewer
Victoria Brewer
District II Council Member

8/18/08
Date Signed

cm TCS Initials

Alvin DeClay, Sr.
Alvin DeClay, Sr.
District III Council Member

08-19-08
Date Signed

cm TCS Initials

Kirk Massey, Sr.
Kirk Massey, Sr.
District III Council Member

8/19/08
Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

Wayne Colelay, Jr.
Wayne Colelay, Jr.
District IV Council Member

8-19-08
Date Signed

cm TCS Initials

Reno Johnson, Sr.
Reno Johnson, Sr.
District IV Council Member

8-19-08
Date Signed

cm TCS Initials

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary

8.19.08
Date Signed