

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

(Authorizing the Boys & Girls Club to Apply for and Accept OJP Funding)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 Tribal Council is empowered, under the Constitution of the Tribe, to promote and protect

the health, peace, morals, education and general welfare of the Tribe; and

WHEREAS, the Tribal Council acknowledges that the safety and well-being of the Tribe, its communities

and citizens are high priority issues and the Department of Justice; and

WHEREAS, the Office of Justice Programs (OJP) provides grant funding to eligible Tribes seeking to

establish and implement programs that benefit the Tribe's children; and

WHEREAS, the Boys & Girls Club of White Mountain Apache Tribe were selected as a site in Indian

Country to apply for and participate in OJP funding of youth services on the Reservation; and

WHEREAS, the OJP will provide the Boys & Girls Club with funding to assist in implementing plans,

including funding for staff, training and equipment and the Tribal Council finds it in the best

interest of the Tribe for the Boys & Girls Club to participate in OJP funding.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Boys & Girls Club to participate in and accept OJP funding in the amount of \$21,250.00 on behalf of the tribal communities that are dedicated to support our Tribal Members.

BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

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 <u>January 14, 2010</u>, duly adopted by a vote of <u>NINE</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), (g), (j), (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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council

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