

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

(Authorizing Youth Council to Renovate Paradise Creek Boys Camp For Use Under Johnson O'Malley Program)

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 White Mountain Apache Tribal Youth Council ("Youth Council") would like to coordinate a renovation of the Paradise Creek Boys Camp ("Camp") for use under the direction of the Johnson O'Malley Program ("Program"); and

WHEREAS, the renovation of the Camp will allow the Youth Council to improve the functional capacity of the camp while increasing the capacity of the Program to meet current and future needs of the camp facilities; and

WHEREAS, through service learning projects, the Youth Council expects to utilize resources of non-tribal entities and programs to participate as volunteers in this summer program; and

WHEREAS, the Youth Council aims to promote good citizenship, cultural awareness, community service, and an eco-friendly environment; and

WHEREAS, Youth Council Advisors and other networking partners shall provide guidance and supervision for the duration of the camp; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve of the Tribal Youth Council's plan to renovate the Paradise Creek Boys Camp for use under the direction of the Johnson O'Malley Program, Youth Council Advisors, and partners to encourage the promotion of good citizenship, cultural awareness, and community service.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the White Mountain Apache Tribal Youth Council to renovate the Paradise Creek Boys Camp for future use under the direction of the Johnson O'Malley Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the WMAT Youth Council Advisors and its partners' use of the facility to provide guidance and supervision for the duration of the projects described.

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BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Youth Council, through service learning projects, may utilize the resources of non-Tribal entities and programs to participate as volunteers and carry out the objectives of the Johnson O'Malley Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the renovation of the Camp and recognizes the upcoming activities as promoting good citizenship, cultural awareness, community service and educating Tribal Members on the importance of living within an eco-friendly environment on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a 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-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on MARCH 7, 2011 duly adopted by a vote of SEVEN 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), (g), (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 Trival Council

Secretary of the Tribal Council