



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

(Approving Application for 2011 Homeland Security Grant)

- WHEREAS,** the White Mountain Apache Public Health Emergency Preparedness Program ("PHEP"), a program of White Mountain Apache Tribe's Division of Health Programs, is responsible for public health preparedness and incident response; and
- WHEREAS,** the PHEP program has identified several deficiencies that could be addressed by utilizing funds available through the Homeland Security Grant; and
- WHEREAS,** an area of concern for the PHEP is that the Tribe currently lacks a Continuity of Government (COG) or Continuity of Operations Plan (COOP) as mandated by the Homeland Security Presidential Directive 20; and
- WHEREAS,** the existing White Mountain Apache Tribal Emergency Operations Plan, Bio-terrorism and Response Plan, and Hazard Mitigation Plans must be reviewed and updated; and
- WHEREAS,** the PHEP program has determined that the above described activities will cost approximately \$400,000.00 over a three year period; and
- WHEREAS,** the Tribal Council finds that acquiring the 2011 Homeland Security Grant is in the best interest of the Public Health Emergency Preparedness Program and Tribe as a whole.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the PHEP to submit an application for the 2011 Homeland Security Grant application consistent with the purposes described hereto.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Planning Department to assist with preparing this application on behalf of the Tribe.

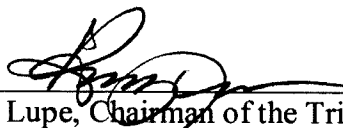
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that the Homeland Security Grant is awarded, a budget for expenditures of said funds shall be approved, subject to the terms and conditions of the grant, and further subject to review by the Tribe's Legal Department of such conditions.

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.

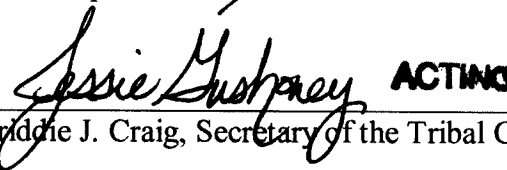
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 06-2011-127

The foregoing resolution was on **JUNE 9, 2011** duly adopted by a vote of **TEN** 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), (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

 **ACTING**

Maridde J. Craig, Secretary of the Tribal Council