

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

(Modifying Youth Performing Arts Program Title & Mission)

- WHEREAS, the White Mountain Apache Tribe ("Tribe") has a compelling interest in protecting and in promoting the understanding of Apache young people, their families and communities, their delinquency and victimization risks in order to identify the programs and strategies that would work to prevent or reduce these risks on the Fort Apache Indian Reservation, ("Reservation"); and
- WHEREAS, in October, 2011, the White Mountain Apache Tribal Council approved the seed funding and initiation of the White Mountain Apache Youth Performing Arts Program under the leadership and direction of Jerome Kasey III, Legislative Affairs Director to the Vice Chairman; and
- WHEREAS, grant funding research, communication with individuals/organizations revealed that general requirements by most funding agencies for meeting grant criteria for youth-related programming and expanding funding opportunities for this program, a need to revise the mission and objectives for this program was necessitated; and
- WHEREAS, after re-consideration of the initial goals of the Youth Performing Arts Program and revision of the mission of the program, the Board of Directors and Executive Director have adopted the following mission statement for their new program: "The mission of the White Mountain Apache Youth Program is to expand opportunities and enhance the quality of life for young people and thereby to empower them and their families for personal and social chang," and
- WHEREAS, the mission of this Program has evolved to allow for inclusion of a larger goal of providing programs for young Apache people from tribal communities to participate in activities that would enhance their life skills through health and cultural education, counseling, mentoring, a job skills program, and performing arts; and
- WHEREAS, the Board of Directors and Executive Director of the initially titled, "WM Apache Youth Performing Arts Program" has modified this program's goal from a focus on performing arts (while still inclusive of this objective) to a more holistic educational approach to benefit the lives of participants and to prepare future tribal leaders; and
- WHEREAS, the Executive Director and Board of Directors request approval for the adoption of a new title for this program to "White Mountain Apache Youth Program," and approval of its mission statement and the attached initial organizational chart by the White Mountain Apache Tribal Chairman and Council; and
- WHEREAS, given the urgency of the expanding funding opportunities the Tribal Council further finds that the specified modifications need 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 it hereby:

- 1. Approves seed funding for this Program, thereby, having a stake in the success of this program.
- 2. Authorizes the name change of the "WM Apache Performing Arts Program" to "White Mountain Apache Youth Program."
- 3. Recognizes and authorizes the revised major goal, objectives, and above-quoted mission statement and preliminary organizational chart for the WM Apache Youth Program.
- 4. Authorizes the adoption of the Quest 4 Success and the MOU with Innovations Group, Inc. and the Phoenix Job Corps.
- 5. Support for grant proposals and applications for future funding for this Program will be provided upon request in a timely manner by the Tribal Council.

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-Chairman of the Tribal Council, where a signature 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 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	duly adopted by a vote of	for and
against by the Tribal Council of the White Moun	tain Apache Tribe, pursuant to the authority v	rested in it by Article
IV, Section 1 (a), (l), (s), (t) and (u) of the Const approved by the Secretary of the Interior on No. 1934 (48 Stat. 984).	itution of the Tribe, ratified by the Tribe Sept	ember 30, 1993, and
	Chairman of the Tribal Council	
	Secretary of the Tribal Council	

Resolution No. 01-2012-12

Signatures of the members of the Tribal Coun No initiated the day of _	2011. Pre	val of Tribal Council Resolution esented Personally by Tribal Council retary (TCS)-Indicated by Initials TCS Initials
Ronnie Lupe Tribal Chairman	Date Signed	
Timothy Hinton Sr. Vice Chairman	Date Signed	TCS Initials
Arnold Beach, Sr. District I Council Member	01-30-12 Date Signed	TCS Initials
Gregg Henry District I Council Member	Date Signed	TCS Initials
Rubert Lupe Sr. District II Council Member	Date Signed	TCS Initials
Clinton Kessay Jr. District II Council Member	Date Signed	TCS Initials
Alvin DeClay, Sr. District III Council Member	Date Signed	TCS Initials
Kino Torino District III Council Member	01-28-12 Date Signed	TCS Initials
Justin Williams District IV Council Member	Date Signed	TCS Initials
Cline Griggs District IV Council Member	Date Signed	TCS Initials
Reno Johnson, Sr. District IV Council Member	Date Signed	TCS Initials
ATTEST:		
Mariddie J. Craig, Tribal Council Secretary	Date Signed	