

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Office of Planning and Community Development to Apply for the FY14 Coordinated Tribal Assistance Solicitation)

WHEREAS, BIA 638 contract funding for justice programs and services are insufficient to meet the needs of the White Mountain Apache Tribe; and

a funding opportunity exists in the form of the Department of Justice's ("DOJ") FY14 WHEREAS. Coordinated Tribal Assistance Solicitation ("CTAS") grant program that would enable the Tribe to supplement BIA 638 contract funding to develop and enhance justice programs and services for the members of the White Mountain Apache Tribe;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Office of Planning and Community Development to prepare and submit an application to the DOJ for the CTAS program on behalf of the Tribe's justice programs and services.

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 supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 13, 2014 duly adopted by a vote of SEVEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Doreen T. Numkena, Tribal Secretary Date