



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Transition of the Custodial Care to ABHS and Authorizing FY 2014-2015 Custodial Care Program Budget)

WHEREAS, the Custodial Care Program provides an Elder Group Home and other necessary services to qualifying elders of the White Mountain Apache Tribe who require ongoing living assistance; and

WHEREAS, the Tribe is unable to financially support this program at this time and has sought other options to ensure the continuation of these services; and

WHEREAS, Apache Behavioral Health Services (ABHS) has been identified as a possible organization capable of assuming the responsibilities of this program, and has since agreed to take over the Custodial Care Program within a six to twelve month period; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to approve a provisional budget that will cover the interim costs of the Custodial Care Program in the amount of \$224,872.53 until it transitions into a program of ABHS.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the transition of the Custodial Care Program from a Tribal program to a program under ABHS.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the proposed budget for FY 2014-2015 in the amount of \$224,872.53 that will cover the interim costs prior to the Custodial Care Program's transition from a Tribal program to a program of ABHS.

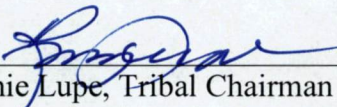
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

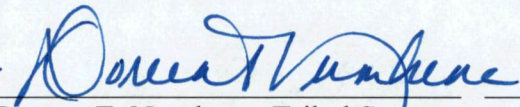
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 01-2015-14

The foregoing resolution was on **JANUARY 28, 2015** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstention 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).



Ronnie Lupe, Tribal Chairman

2/9/15 
Date Doreen T. Numkena, Tribal Secretary Date