



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

**(Requesting P.L. 93-638 Contract with U.S. Department
of the Interior for All Listed Programs)**

WHEREAS, the United States of America has a constitutional fiduciary duty to provide adequate services to the White Mountain Apache Tribe; and

WHEREAS, the White Mountain Apache Tribe has managed the following programs listed pursuant to a P.L. 93-638 (25 U.S.C. §450 *et seq.*) contract with the Secretary of the U.S. Department of Interior:

Social Services	Agriculture	Safety of Dams
Hydrology-Water Resources	Early Warning System	Sensitive Species
Wildlife & Parks	Fisheries	Realty Services Program
Probate Services	EQS-Historic Preservation	Tribal Scholarships
Tribal Adult Education	Johnson O'Malley	Tribal Courts
Community Fire Protection	Job Placement & Training	Law Enforcement
Adult Detention Center	Housing Improvement	Child Find
Forest Management	Forestry Development (Thinning)	

; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds that certain programs are in dire need of more funding to provide adequate services to its members and to visitors to the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds that continuing to contract, and requesting additional funding, for the foregoing programs pursuant to P.L. 93-638 are in the best interests of the Tribe; and

WHEREAS, given the urgency of the contract renewals, the Tribal Council further finds that the continuance needs 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:

1. The Secretary of the U.S. Department of Interior, by and through the Bureau of Indian Affairs, is hereby requested to contract the federal functions identified below, pursuant to the Indian Self-Determination and Education Assistance Act (P.L. 93-638, 25 U.S.C. §450, *et seq.*):

Resolution No. 11-2017-253

Social Services
Hydrology-Water Resources
Wildlife & Parks
Probate Services
Tribal Adult Education
Community Fire Protection
Adult Detention Center
Forest Management

Agriculture
Early Warning System
Fisheries
EQS-Historic Preservation
Johnson O'Malley
Job Placement & Training
Housing Improvement
Forestry Development (Thinning)

Safety of Dams
Sensitive Species
Realty Services Program
Tribal Scholarships
Tribal Courts
Law Enforcement
Child Find

2. Said contract should be in the form of an Annual Funding Agreement and Model Section 108 Master Contract, and should include provisions for:
- a) Increased funding by the BIA over and above its current commitment.

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 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 NOVEMBER 2, 2017 duly adopted by a vote of 7 for, 0 against, and 0 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

11/14/17

Date



Doreen T. Numkena, Tribal Secretary

11-14-17

Date

Resolution No. 11-2017-253

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 11-2017-253 initiated the 14th day of November 2017. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials


Ronnie Lupe
Tribal Chairman

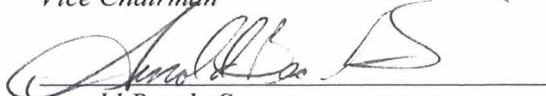
11/14/17
Date Signed

DLN TCS Initials

Kasey Velasquez
Vice Chairman

Date Signed

TCS Initials


Arnold Beach, Sr.
District I Council Member

Nov. 1 2017
Date Signed

DLN TCS Initials

Tony Alsenay
District I Council Member

Date Signed

TCS Initials

Jerold Altaha
District II Council Member

Date Signed

TCS Initials


Colleen Faden
District II Council Member

11/01/17
Date Signed

DLN TCS Initials


Ralph Thomas
District III Council Member

11/02/17
Date Signed

DLN TCS Initials


Floyd Walker
District III Council Member

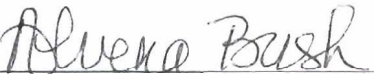
11/01/17
Date Signed

DLN TCS Initials

Jerome Kasey III
District IV Council Member

Date Signed

TCS Initials


Alvena Bush
District IV Council Member

11/01/17
Date Signed

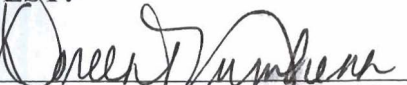
DLN TCS Initials


Everett Massey
District IV Council Member

11/2/17
Date Signed

DLN TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

11-14-2017
Date Signed