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AGENDA ITEM: Regional Needs and Assets Report

BACKGROUND: The Regional Council must obtain the approval of the San Carlos Apache Tribe via Tribal Resolution in order to publish and disseminate the 2012 San Carlos Apache Regional Needs and Assets Report.

RECOMMENDATION: The Regional Director is recommending the approval of the 2012 Regional Needs and Assets Report for publication and dissemination.

**SAN CARLOS APACHE TRIBE
SAN CARLOS APACHE INDIAN RESERVATION
SAN CARLOS, ARIZONA**

Resolution No. XXX-2012-XXX

(Approving publication and dissemination of the 2012 San Carlos Apache Region Needs and Assets Report by the San Carlos Apache Regional Partnership Council and Arizona Early Childhood Development and Health Board)

WHEREAS, the San Carlos Apache Tribe (“Tribe”) is a federally recognized Indian Tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984); and

WHEREAS, the Tribal Council has the authority, among other things, to “represent the Tribe and act in all matters that concern the welfare of the Tribe, and to make decisions not inconsistent with or contrary to [the Tribe’s] Constitution and Bylaws,” pursuant to Article V, Section 1(a) of the Amended Constitution and By-Laws of the San Carlos Apache Tribe; and

WHEREAS, the San Carlos Apache Tribe has designated the San Carlos Apache Tribal lands as a separate region under the 2006 Arizona Proposition No. 203, known as the “Arizona Early Childhood Development and Health Initiative”; and

WHEREAS, the San Carlos Apache Regional Partnership Council (the “Partnership Council”) was appointed by the Arizona Early Childhood Development and Health Board (“Board”) and has the responsibility of conducting an assessment, referred to as a “Needs and Assets Report” that will identify the needs and assets available for early childhood and health programs in the San Carlos Apache region; and

WHEREAS, the Tribal Council did approve the undertaking of such report for 2012 pursuant to Resolution No. JL-11-197; and

WHEREAS, the Partnership Council has completed the 2012 San Carlos Apache Regional Needs and Assets Report (the “Report”) and provided the report in draft form to the San Carlos Apache Tribal Council on August 7, 2012 for review and comment; and

WHEREAS, the Council and the Board assert and agree that no personal identifiers of any individual whose data may have been utilized in the Report shall be indicated or referenced in the Report, and that all information contained in the Report is submitted for the purpose of developing and improving early childhood and health programs; and,

WHEREAS, the Tribal Council finds that that the Report is in the best interest of improving early childhood and health programs.

BE IT RESOLVED by the Tribal Council of the San Carlos Apache Tribe that the publication and dissemination of the 2012 San Carlos Apache Region Needs and Assets Report is hereby approved, provided that no personal identifiers of any individual is referenced therein.

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

CERTIFICATION

I, the undersigned, Secretary of the San Carlos Tribal Council, hereby certify that the Tribal Council is composed of eleven (11) members, of whom __, constituting a quorum, were at a Regular Council Meeting hereto held on the __ day of _____, and that the foregoing Resolution No. XXX-12-XXX was duly adopted by a vote of **FOR: 0; OPPOSED: 0; ABSTAINED: 0;** of the Tribal Council pursuant to Article V, Section 1 (a) of the Amended Constitution and Bylaws of the San Carlos Apache Tribe, effective, February 24, 1954.

Katrina Talgo, Tribal Secretary
SAN CARLOS APACHE TRIBE