

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

WHEREAS, the Tribal Council passed Resolution No. 78-139 on July 13, 1978 to submit an application under the Older Americans Act of 1965, as amended by P.L. 93-29, and

WHEREAS, that this Grant requires twenty-five percent (25%) matching funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it make available \$4,112.00 to enable the Tribe to obtain \$12,339.99 to provide renovation and equipment for Multipurpose Senior Centers for Cibecue, Canyon Day and Rainbow City communities.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to utilize \$4,112.00 from the Tribal Contingency Funds to participate in this contract.

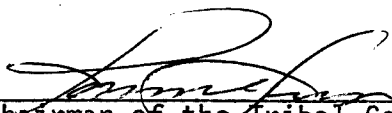
BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign any and all documents to consummate this proposal for the Arizona department of Economic Security Office of Grants and Contract.

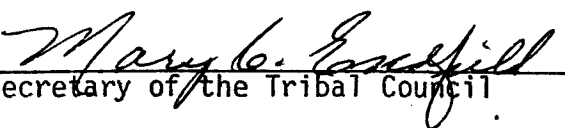
The foregoing resolution was on October 3, 1978 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

OCT 6 1978

FORT APACHE INDIAN
AGENCY
WHITEDRIVER, ARIZ


Chairman of the Tribal Council


Secretary of the Tribal Council